



WASHOE COUNTY

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STAFF REPORT

BOARD MEETING DATE: January 8, 2019

DATE: Wednesday, January 02, 2019
TO: Board of County Commissioners
FROM: Amber Howell, Director, Human Services Agency
775-785-8600, ahowell@washoecounty.us

THROUGH: Kate Thomas, Assistant County Manager

SUBJECT: Recommendation to approve a Federal Transit Administration (FTA) Section 5310 grant and approve a sub-recipient agreement with the Regional Transportation Commission (RTC) for the Enhanced Mobility of Seniors and Individuals with Disabilities for [\$115,274; \$40,277 county match] retroactive from October 1, 2018 through September 30, 2020; authorize the Director of the Human Services Agency to execute the award; and direct the Comptroller's Office to make the necessary budget amendments. (All Commission Districts)

SUMMARY

The Department is requesting the Board accept an FTA Section 5310 grant from Regional Transportation Commission (RTC) for the Enhanced Mobility of Seniors and Individuals with Disabilities for [\$115,274; \$40,277 County match] from October 1, 2018 through September 30, 2020.

County Priority/Goal supported by this item: Safe, Secure and Healthy Communities

PREVIOUS ACTION

No previous action by the Board of County Commissioners.

BACKGROUND

Retroactive approval is requested due to the Human Services Agency resolving procurement questions and collaborating with RTC to make corrections to the final approved budget.

Over the last five years, Washoe County has seen the senior and disabled population increase as evidenced by the services provided. From 2013 through 2017, an average of 21,612 unduplicated seniors have received case management services, congregate meals in centers, homemaker services, financial assistance and those services offered at the

AGENDA ITEM # _____

Pass Through Entity: Regional Transportation Commission

CFDA Number: 20.513

Grant ID Number: Not Applicable

Match Amount and Type: \$40,277 (cash match)

Sub-Awards and Contracts: None.

FISCAL IMPACT

Should the board accept this grant award and approve these amendments, the Human Services Agency’s FY19 adopted budget will be amended as follows:

<u>Account Number</u>	<u>Description</u>	<u>Amount of Increase/(Decrease)</u>
IO 11519 -431100	Federal Revenue	\$ 101,497.00
	Total Revenue	\$ 101,497.00
 IO 11519	 -710111 Volunteer Stipend	 \$ 3,900.00
	-710300 Operating Supplies	\$ 4,000.00
	-710391 Fuel & Lube	\$ 2,275.00
	-710500 Other Expense	\$ 500.00
	-710503 Licenses & Permits	\$ 5,058.00
	-711114 Equipment Service O & M	\$ 4,137.00
	-781007 Vehicles Capital	\$ 81,627.00
	Total Expenditures	\$ 101,497.00

No amendment is necessary for indirect revenue. Cash match of \$40,277 will be posted in Internal Order 60577 – FY19-FY20 RTC Senior Enhanced Mobility Match.

RECOMMENDATION

Recommendation to approve a Federal Transit Administration (FTA) Section 5310 grant and approve a sub-recipient agreement with the Regional Transportation Commission (RTC) for the Enhanced Mobility of Seniors and Individuals with Disabilities for [\$115,274; \$40,277 county match] retroactive from October 1, 2018 through September 30, 2020; authorize the Director of the Human Services Agency to execute the award; and direct the Comptroller’s Office to make the necessary budget amendments.

POSSIBLE MOTION

Should the Board agree with staff’s recommendation, a possible motion would be: “Move to approve a Federal Transit Administration (FTA) Section 5310 grant and approve a sub-recipient agreement with the Regional Transportation Commission (RTC) for the Enhanced Mobility of Seniors and Individuals with Disabilities for [\$115,274; \$40,277 county match] retroactive from October 1, 2018 through September 30, 2020; authorize

the Director of the Human Services Agency to execute the award; and direct the Comptroller's Office to make the necessary budget amendments.”