



# WASHOE COUNTY

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## STAFF REPORT

BOARD MEETING DATE: July 9, 2019

**DATE:** June 13, 2019  
**TO:** Board of County Commissioners  
**FROM:** Jennifer Hoekstra, Fiscal Compliance Officer, 775-328-2418,  
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**THROUGH:** Anna Heenan, Administrative Health Services Officer, 775-328-2417,  
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**SUBJECT:** Recommendation to approve the Assistance Amendment PM-00T56401-9 from the U.S. Environmental Protection Agency (EPA) totaling a one-time funding increase for equipment in the amount of [\$64,413] in both revenue and expense to the FY20 Air Pollution Control Program, PM 2.5 Program and if approved direct the Comptroller's office to make the appropriate budget amendments. (All Commission Districts)

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### SUMMARY

The Washoe Board of County Commissioners must approve amendments to the adopted fiscal year budget and direct the Comptroller's Office to make the appropriate budget amendments.

**BCC Strategic Objective supported by this item:** Safe, Secure and Healthy Communities.

### PREVIOUS ACTION

There has been no previous action taken by the Board.

### GRANT AWARD SUMMARY

**Project/Program Name:** EPA PM 2.5 Monitoring Network

**Scope of the Project:** The Assistance Amendment was received on June 12, 2019. The PM 2.5 award provides funding for salaries and benefits, one-time funding for equipment, and indirect expenditures. For FY20, EPA provided full federal funding in the amount of \$150,612, which includes \$40,144 of EPA in-kind support. Washoe County Health District is authorized to expend the remaining \$110,468.

**Benefit to Washoe County Residents:** Implementation of clean air solutions that protect the quality of life for the citizens of Reno, Sparks and Washoe County.

AGENDA ITEM # \_\_\_\_\_

**On-Going Program Support:** These funds support on-going PM 2.5 activities in the Air Quality Program.

**Award Amount:** Total award is \$582,963 (4/1/15-3/31/20)

**Grant Period:** April 1, 2019 – March 31, 2020

**Funding Source:** Environmental Protection Agency (EPA)

**Pass Through Entity:** Not applicable

**CFDA Number:** 66.034

**Grant ID Number:** PM-00T56401-9

**Match Amount and Type:** None

**Sub-Awards and Contracts:** No Sub-Awards are anticipated.

**FISCAL IMPACT**

As the one time funding for equipment was not anticipated in the FY20 budget, a budget amendment in the amount of [\$64,413] is necessary to bring the Award into alignment with the direct program budget.

No amendment is necessary for indirect revenue.

Should the BCC approve these budget amendments, the FY20 budget will be amended as follows:

<u>Account Number</u>	<u>Description</u>	<u>Amount of Increase/(Decrease)</u>
2002-IO-10021	-431100 Federal Revenue	\$64,413
	<b>Total Revenue</b>	<b>\$64,413</b>
2002-IO-10021	-711504 Equipment Non Capital	\$10,000
	-781004 Equipment Capital	\$54,413
	<b>Total Expenditures</b>	<b>\$64,413</b>

**RECOMMENDATION**

It is recommended that the Board of County Commissioners approve amendments totaling an increase of [\$64,413] in both revenue and expense to the FY20 Air Quality Management, EPA Air Pollution Control Program and if approved direct the Comptroller’s office to make the appropriate budget amendments.

**POSSIBLE MOTION**

Should the Board agree with staff’s recommendation, a possible motion would be: “Move to approve amendments totaling an increase of [\$64,413] in both revenue and expense to the FY20 Air Quality Management, EPA Air Pollution Control Program and if approved direct the Comptroller’s office to make the appropriate budget amendments.”