



Mendocino County

Legislation Details (With Text)

File #: 18-2226 **Version:** 1 **Name:**

Type: Agreement **Status:** Approved

File created: 10/17/2018 **In control:** Health and Human Services Agency

On agenda: 11/6/2018 **Final action:**

Title: Approval of Retroactive Grant Agreement with the State of California-Office of Traffic Safety in the Amount of \$150,000 to Improve the Safety of Children and Senior Pedestrians and Bicyclists for the Period of October 1, 2018 through September 30, 2019; Authorization for the Health and Human Services Agency Director or Designee to Sign any Renewals or Amendments that do not Exceed the Annual Maximum Amount; and Authorization for the Auditor-Controller to Increase Appropriation of Expenditures in Budget Unit 4010 Upon Receipt of Grant Funds to Allow Budgeting and Spending of Grant Funds

Sponsors: Health and Human Services Agency

Indexes:

Code sections:

Attachments: 1. Office of Traffic Safety, 2. Office of Traffic Safety Board Agenda Summary, 3. Agreement 18-149

Date	Ver.	Action By	Action	Result
------	------	-----------	--------	--------

To: Board of Supervisors

From: Health and Human Services Agency

Meeting Date: November 6, 2018

Department Contact: Tammy Moss Chandler

Phone: 463-7823

Department Contact: Barbara Howe

Phone: 472-2789

Item Type: Consent Agenda

Time Allocated for Item: N/A

Agenda Title:

Approval of Retroactive Grant Agreement with the State of California-Office of Traffic Safety in the Amount of \$150,000 to Improve the Safety of Children and Senior Pedestrians and Bicyclists for the Period of October 1, 2018 through September 30, 2019; Authorization for the Health and Human Services Agency Director or Designee to Sign any Renewals or Amendments that do not Exceed the Annual Maximum Amount; and Authorization for the Auditor-Controller to Increase Appropriation of Expenditures in Budget Unit 4010 Upon Receipt of Grant Funds to Allow Budgeting and Spending of Grant Funds

Recommended Action/Motion:

Approve retroactive grant Agreement with the State of California-Office of Traffic Safety in the amount of \$150,000 to improve the safety of children and senior pedestrians and bicyclists for the Period of October 1, 2018 through September 30, 2019; authorize the Health and Human Services Agency Director or Designee to sign any renewals or amendments that do not exceed the annual maximum amount; authorize the Auditor-Controller to increase appropriation of expenditures in Budget Unit 4010 upon receipt of grant funds to allow

budgeting and spending of grant funds; and authorize Chair to sign same.

Previous Board/Board Committee Actions:

Ongoing since 2009, last action on January 23, 2018, Item No. 4(f).

Summary of Request:

Health and Human Services Agency, Public Health Branch submitted the State of California-Office of Traffic Safety (OTS) grant application for Board approval on January 23, 2018. Public Health received the grant Agreement on September 25, 2018, but because OTS both lowered the amount from \$300,000 to \$150,000 and removed the services to be provided by Public Health, Health and Human Services is now resubmitting this item for Board approval. The original Board Agenda Summary from January is attached for reference.

Alternative Action/Motion:

Please return to staff for alternative handling.

Supplemental Information Available Online at: N/A

Fiscal Impact:

Source of Funding: Office of Traffic Safety

Current F/Y Cost: \$150,000

Budgeted in Current F/Y: Yes

Annual Recurring Cost: N/A

Supervisory District: All

Vote Requirement: Majority

Agreement/Resolution/Ordinance Approved by County Counsel: Yes

CEO Liaison: Darcie Antle, Deputy CEO

CEO Review: Yes

CEO Comments:



FOR COB USE ONLY

Executed By: Meribeth Dermond Final Status: Approved

Date: **NOVEMBER 7, 2018** Executed Item Number: Interim Agreement Item Number: 18-149

Note to Department Please

return a fully-executed

agreement Number of Original

Agreements Returned to Dept:

Five Original Agreement

Delivered to Auditor? No