

Resolution No. 40-11/16

Authorizing Addition to Previously Established Pre-Approved Recurring Grants List Relative to the Mass Transit Operating Assistance 5311/85.20 Grant and the 5311 Federal Transit Administration Capital Improvement Funds Grant
Scrivener's Error - Page 2 Line 9

1 Moved/Sponsored by: Finance Committee
2

3 **WHEREAS**, Section 30-313 of the Walworth County Code of Ordinances allows the establish-
4 ment, by resolution, of a list of authorized recurring grants; and,
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6 **WHEREAS**, Resolution 08-05/05 established a list of pre-approved, recurring grants; and,
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8 **WHEREAS**, the Administration Department desires to add the grants noted below to the afore-
9 mentioned list; and,
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11 **WHEREAS**, inclusion of a grant on the authorized list provides authority to the County Admin-
12 istrator to approve the application and receipt of a grant so included until such time as a material
13 change in conditions of a grant occurs; and,
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15 **WHEREAS**, the authorized list, at a minimum, will be reviewed on an annual basis and revi-
16 sions proposed as necessary; and,
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18 **WHEREAS**, new grant opportunities for county departments may be added by authorization of
19 the County Board at a future date.
20

21 **NOW, THEREFORE, BE IT RESOLVED** that grants specifically requiring County Board
22 authorization shall continue to be submitted for action; and,
23

24 **BE IT FURTHER RESOLVED** that “one time” grants continue to require authorization as
25 specified in Chapter 30, Article VIII of the Walworth County Code of Ordinances; and,
26

27 **BE IT FURTHER RESOLVED** by the Walworth County Board of Supervisors that the follow-
28 ing recurring grants are and the same are hereby approved:
29

Program Title – Purpose	Contract Amount / County Share %
DEPARTMENT: Administration	
Mass Transit Operating Assistance 5311/85.20 Grant	Variable / 40-50% Match (the match does not need to be levy, and is expected to be met with other grant funds)
5311 Federal Transit Administration Capital Improvement Funds Grant	Dependent on the type and number of vehicles awarded / 20% Match (the match does not need to be levy, and is expected to be met with other grant funds)

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Nancy Russell
County Board Chair

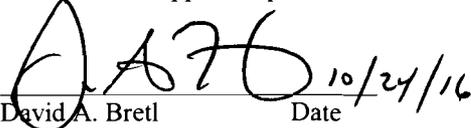


Kimberly S. Bushey
County Clerk

County Board Meeting Date: November 7, 2016

Action Required: Majority Vote X Two-thirds Vote -X Other

Policy and Fiscal Note is attached.
 Reviewed and approved pursuant to Section 2-91 of the Walworth County Code of Ordinances:

	10/24/16		10/24/16
David A. Bretl	Date	Nicole Andersen	Date
County Administrator/Corporation Counsel		Deputy County Administrator-Finance	

If unsigned, exceptions shall be so noted by the County Administrator.

This Resolution Ordinance was:
 Adopted: Roll Call/U.C./Voice
 Rejected/Referred/Laid Over
 Ayes: Noes: Absent:
 Date November 7, 2016

Policy and Fiscal Note
Resolution No. 40-11/16

- I. Title:** Authorizing Addition to Previously Established Pre-Approved Recurring Grants List Relative to the Mass Transit Operating Assistance 5311/85.20 Grant and the 5311 Federal Transit Administration Capital Improvement Funds Grant
- II. Purpose and Policy Impact Statement:** The purpose of the resolution is to authorize the addition of the Mass Transit Operating Assistance 5311/85.20 and the 5311 Federal Transit Administration Capital Improvement Funds Grants.
- III. Budget and Fiscal Impact:** Passage of this resolution will have no fiscal impact on the County's budget, as it is already budgeted. These grants were previously approved on a one-time basis, but will now be applied for annually. The 85.21 elderly and disabled transportation grant is expected to be used as local match.
- IV. Referred to the following standing committees for consideration and date of referral:**

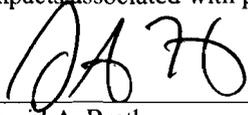
Committee: Finance Committee

Meeting Date: October 20, 2016

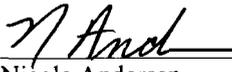
Vote: 5-0

County Board Meeting Date: November 7, 2016

Policy and fiscal note has been reviewed and approved as an accurate statement of the probable policy and fiscal impacts associated with passage of the attached resolution.



David A. Bretl Date 10/24/16
County Administrator/Corporation Counsel



Nicole Andersen Date 10/24/16
Deputy County Administrator-Finance