

# Agenda Item Summary

CNST-11

Meeting Date: 8/27/2019

PLACEMENT: Consent

## TITLE:

# LOCAL MATCH AGREEMENT BETWEEN SENIOR RESOURCE ASSOCIATION AND MARTIN COUNTY BOARD OF COUNTY COMMISSIONERS (BOCC)

## EXECUTIVE SUMMARY:

The agency responsible for the Transportation Disadvantaged (TD) service in Martin County is the Senior Resource Association (SRA). SRA receives a grant from the Commission for the Transportation Disadvantaged (CTD) called the Trip and Equipment Grant, which are the funds that SRA uses to provide the TD service. In order for SRA to receive the grant, a 10% local match must be provided. Historically, the Martin County BOCC has provided the match.

**DEPARTMENT:** Public Works

PREPARED BY: Name: Ricardo Vazquez Title: Associate Planner

**REQUESTED BY:** Beth Beltran, MPO Administrator

PRESET:

PROCEDURES: None

## BACKGROUND/RELATED STRATEGIC GOAL:

- 1. Agreement/Contract drafted by Legal
- 2. Parties to the Agreement/Contract Senior Resource Association and Martin County
- <u>Purpose of the Agreement/Contract</u> Agreement between the BOCC and SRA for the County to supply local match funds equal to ten percent (10%) of the Transportation Disadvantaged (TD) Trip & Equipment Grant.
- 4. New/Renewal/Modified New
- 5. <u>Duration:</u> July 1, 2019 through June 30, 2020
- 6. <u>Benefits to Martin County</u> 10% local match qualifies the Senior Resource Association to receive 90% grant funds from the State that are needed to provide the TD service.
- 7. <u>Cost to Martin County</u> \$36,038.50

## ISSUES:

None

#### LEGAL SUFFICIENCY REVIEW:

This item has been reviewed for legal sufficiency to determine whether it is consistent with all applicable law, has identified and addressed legal risks, and has developed strategies for legal defensibility.

#### RECOMMENDED ACTION:

#### RECOMMENDATION

Move that the Board approve the Local Match Agreement.

#### ALTERNATIVE RECOMMENDATIONS

Pull this item from Consent Agenda and direct staff.

#### FISCAL IMPACT:

#### RECOMMENDATION

None

Funding Source	County Funds	Non-County Funds
FY20 MPO Funds	\$36,038.50	
Subtotal	\$36,038.50	
Project Total	\$36,038.50	

#### ALTERNATIVE RECOMMENDATIONS

None

#### DOCUMENT(S) REQUIRING ACTION:

Budget Transfer / Amendment D Chair Letter	🛛 Coi
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Grant / Application

Ordinance

Contract / Agreement

Other:

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