

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Joyce Lubben
INITIATED BY



Joyce Lubben
DRAFTED BY

Education, Veterans & Aging
Services Committee
SUBMITTED BY

May 7, 2013
DATE DRAFTED

**AMENDING THE 2013 COUNCIL ON AGING'S ELDERLY AND
HANDICAPPED TRANSPORTATION AND NEW FREEDOM BUDGETS**

1 **WHEREAS**, the Council on Aging has been awarded a federal 5310 Capital Acquisition grant to
2 purchase a new vehicle for the Rock County Transit fleet; and,

4 **WHEREAS**, the grant funding covers 80% of the vehicle cost; and,

6 **WHEREAS**, the Specialized Transit Vehicle Replacement Trust Fund provides the 20% match; and,

8 **WHEREAS**, the Council on Aging receives New Freedom funds that are estimated in the budget
9 preparation process; and,

11 **WHEREAS**, the New Freedom grant funds the Mobility Manager program; and,

13 **WHEREAS**, the final 2013 allocation for the New Freedom grant has been received.

15 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
16 this 23 day of May, 2013 does hereby accept the above mentioned grants and
17 amend the Adopted 2013 Rock County Council on Aging budget as follows:

<u>Account/Description</u>	<u>Budget at 1/01/2013</u>	<u>Increase (Decrease)</u>	<u>Amended Budget</u>
<u>Elderly & Handicapped Transportation</u>			
<u>Source of Funds</u>			
30-3905-0000-42100 Federal Aid	0	34,500	34,500
30-3905-0000-47000 Transfers In	8,695	10,725	19,420
<u>Use of Funds</u>			
30-3905-0000-64629 Other Transportation Expense	29,584	2,100	31,684
30-3905-0000-67105 Motor Vehicles	0	43,125	43,125
<u>New Freedom Program Grant</u>			
<u>Source of Funds</u>			
30-3914-0000-42100 Federal Aid	79,298	8,875	88,173
<u>Use of Funds</u>			
30-3914-0000-62625 Outreach Service	2,500	5,500	8,000
30-3914-0000-63104 Printing	0	1,375	1,375
30-3914-0000-64200 Training	1,000	2,000	3,000

13-5B-335

Amending the 2013 Council on Aging's Elderly and Handicapped Transportation and New Freedom Budgets

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Respectfully submitted,

Education, Veterans & Aging Services Committee

Finance Committee Endorsement

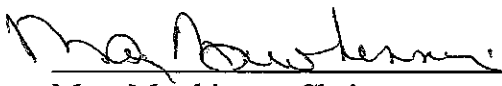


Terry Thomas, Chair

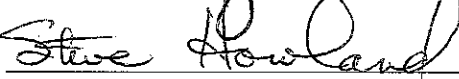
Reviewed and approved on a vote of _____




Wayne Gustina, Vice Chair



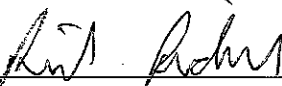
Mary Mawhinney, Chair



Steve Howland



Ed Nash



Rick Richard

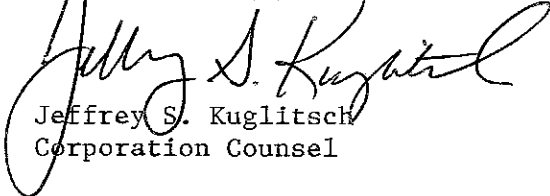
FISCAL NOTE

This resolution authorizes the acceptance and expenditure of \$34,500 in Federal Aid for the E&H Transportation account to purchase a specialized transit van. The additional funding needed for the van will come from the E&H trust account. This resolution also authorizes the acceptance and expenditure of \$8,875 in Federal Aid for the New Freedom grant. No County matching funds are required.


Sherry Oja
Finance Director

LEGAL NOTE:

The County Board is authorized to accept grant funds pursuant to sec. 59.52(19), Wis. Stats. As an amendment to the adopted 2013 County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to sec. 65.90(5)(a), Wis. Stats.


Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Craig Knutson
County Administrator

EXECUTIVE SUMMARY

The Council on Aging applied for, and received, a federal 5310 capital acquisition grant to replace a vehicle in the Specialized Transit fleet. The total cost is \$43,125, with 80% being covered by the 5310 grant and 20% covered by the vehicle replacement trust fund. An additional \$2100 is needed from the trust fund for conversion costs. This vehicle is lift equipped with wheelchair capacity. Anticipated delivery is late 2013.

The Council on Aging receives a New Freedom grant to sustain a Mobility Manager Project. During the budget preparation process, the amount of grant funding is estimated. The increase in grant funding will be used for a travel training video, printing of training materials and training for staff and users of public transportation.

No county tax levy is required.