

Resolution # 14-1

WHEREAS, County policies and procedures require both the assigned oversight committee and the Finance Committee to approve all requests to apply for grants from Federal and State agencies, as well as grants from all other entities; and,

WHEREAS, County policies and procedures require that the acceptance of grants of \$30,000 or more must be approved by the full County Board;

WHEREAS, the Department of SMART wishes to apply for and accept an a grant from Illinois Department of Transportation for the Cares Act Funding for SMART transportation program in the amount of approximately 497832.00; and

WHEREAS, this grant will allow SMART to provide salaries, supplies and an additional staff member to clean and disinfect to fight the spread of COVID 19; and

WHEREAS, as documented by the approval of this resolution, the Finance Committee has approved the SMART Department's request to apply for the Cares Act Funding grant and the committee recommends that the County Board approve the acceptance of this grant, if awarded by Illinois Department of Transportation.

NOW, THEREFORE, BE IT RESOLVED that the Sangamon County Board, in session this 12th day of May, 2020, approves the acceptance of the Cares Act Funding grant, which is detailed above, if the grant is awarded to the County by Illinois Department of Transportation. The County Administrator is authorized to sign required grant documents to execute the agreement for this grant.

FILED

MAY 08 2020

Don Healy
Sangamon County Clerk

ATTEST:

County Clerk

Chairman, Sangamon County Board

Cares Act Funding _____ Grant

Approved by the Finance Committee

_____ , _____

_____, Chairman _____, Member

_____, Member _____, Member

_____, Member _____, Member

_____, Member _____, Member

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_____, Member _____, Member

_____, Member

14-3

SANGAMON COUNTY - GRANT APPROVAL FORM

Requesting Department: SMART

Grant Program Title: CARES Funding Act

This request is for: a new grant renewal or extension of an existing grant

Grantor: Department of Transportation

Brief description of the grant program and its benefits to Sangamon County:

Funding to help with Operating expenses due to COVID 19, IDOT 4th q and 2021. These funds will be used to supplement 5311 and DOAP grant monies with protective supplies and equipment, multiple operating expenses and fares that may not be able to be collected. The majority of the funds will be used to pay salaries for drivers that are directly or indirectly affected by COVID 19, a staff member may be hired to supplement cleaning and disinfecting protocol

Anticipated Grant Revenue Amount: \$497,832.00

Are matching funds required? Yes No

If yes, please state the amount and the source of matching funds:

If this grant is approved, will any new personnel be hired: Yes No

If Yes, please indicate the number and cost of personnel:

Yes if needed a vehicle cleaning and disinfecting person @ 36381.60 in salary and 17090.00 in benefits

Are there any *indirect* costs or *legal* requirements associated with this grant (i.e., increased workload on existing staff, requirements to continue specific programs after grant periods, etc.): Yes No

If Yes, please provide details. Include attachment if needed:

	Current FY	Current FY + 1	Current FY + 2
Number of Employees	9		
Personnel Costs (in dollars)	\$305,394.14		
Fringe Benefit Cost	\$137,264.30		
Other Costs (Equipment, etc)	\$55,173.56		
Total Cost	\$497,832.00		

Requested by: Kate Downing
(Department Head Signature)

Date: May 5, 2020

RECEIVED
2660

MAY 5 2020

Andy Goleman
SANGAMON COUNTY AUDITOR