



AGENDA ACTION ITEM

DATE: August 26, 2019
TO: Board of County Commissioners
FROM: IT & Emergency Mgt Greg Adams

ITEM TITLE: ACTION ITEM: CRITICAL POWER GRANT MATCH

SUMMARY STATEMENT: After working with Kim, the best option for the Critical Power grant project match is remaining cash, and Kim recommends we use it out of the current fiscal year. The match amount we have already committed to is \$81,343. Listening to previous minutes I couldn't find any mention of where the match was coming from except that Commissioner Ricks asked at one point if it would need to come out of Commissioner's contingency and it was stated that it wouldn't have to, that it could be budgeted for in the coming two years (FY18 & FY19). It was not budgeted for in either of those two years. We are able to use the pre-award cost of \$2,500 for the Benefit Cost Analysis that we paid for to originally apply for the grant as match and I am working with the State to be able to count some of Ronn's and my time to count as match also, so the amount we will have to come up with will not be the full \$81,343, but it won't be less than \$75,504.

FISCAL NOTES: Up to \$81,343 of match.

STAFF RECOMMENDATION: Secure the \$81,343 of match through remaining cash in the current fiscal year.

SUGGESTED MOTION:

Approve the expenditure of up to \$81,343 of match funds for the HMGP Critical Power Grant project out of remaining cash in the current fiscal year.