



AGENDA MEMORANDUM

First Reading Ordinance for the City Council Meeting of March 31, 2015
Second Reading Ordinance for the City Council Meeting of April 14, 2015

DATE: 3/2/2015

TO: Ronald L. Olson, City Manager

FROM: Stacie Talbert Anaya, Acting Director
Parks and Recreation Department
StacieT@cctexas.com, 361-826-3460

Senior Companion Program (SCP) grant award for FY14-15

CAPTION:

Ordinance authorizing the City Manager or designee to execute all documents necessary to accept a \$5,756 grant awarded by the Corporation for National and Community Service and appropriating grant in the No. 1067 Parks and Recreation Grants Fund for the Senior Companion Program; transferring \$76,903 from the No. 1020 General Fund to the No. 1067 Parks and Recreation Grants Fund as City matching funds for the Senior Companion Program and appropriating the \$76,903 in the No. 1067 Parks and Recreation Grant fund.

PURPOSE:

Appropriation of grant funding and City match is to allow for the continuation of the Senior Companion Program (SCP)

BACKGROUND AND FINDINGS:

The City receives grant funding for the Senior Companion Program through Federal and State and local grants and matching funds from the General Fund that must be appropriated each year. This award is year two of a three year contract with the corporation for National and Community Service in the amount of \$5,756.

The Senior Companion Program (SCP) assists low-income volunteers 55 years and over who are willing to serve as companions to homebound elderly and/or disabled persons 55 years of age or older.

ALTERNATIVES:

Reject the grant award and discontinue the Senior Companion Program.

OTHER CONSIDERATIONS:

Not applicable

CONFORMITY TO CITY POLICY:

Council authorization is required to accept and appropriate Federal/State grant funds.

EMERGENCY / NON-EMERGENCY:

Non-Emergency

DEPARTMENTAL CLEARANCES:

Legal, Finance, Budget

FINANCIAL IMPACT:

X Operating

X Revenue

Capital

Not applicable

Fiscal Year: 2014-2015	Project to Date Expenditures (CIP only)	Current Year	Future Years	TOTALS
Line Item Budget		\$ 156,076		\$ 156,076
Encumbered / Expended Amount				
This item (transfer)		(79,173)		(79,173)
This item (grant)		5,676		5,676
BALANCE		\$ 82,579		\$ 82,579

Fund(s): General Fund; Parks and Recreation Grant Fund

Comments: State grant for 2014-2015

RECOMMENDATION:

Staff recommends acceptance of the grant.

LIST OF SUPPORTING DOCUMENTS:

Ordinance

Notification of Funds Available