



AGENDA MEMORANDUM

First Reading Ordinance for the City Council Meeting of November 11, 2014
Second Reading Ordinance for the City Council Meeting of November 18, 2014

DATE: October 3, 2014
TO: Ronald L. Olson, City Manager
FROM: Annette Rodriguez, Director of Public Health
Annetter@cctexas.com
361-826-7205

**Seafood & Aquatic Life Activities grant FY 14-15
Approval of grant award and appropriation of funds**

CAPTION:

Ordinance authorizing the City manager or designee to execute all documents necessary to accept and appropriate a grant of \$22,500 from the Texas Department of State Health Services in the Health Grants Fund No. 1066 to provide laboratory services for the analysis of bay water samples for the contract period of September 1, 2014 through August 31, 2015; and to ratify acceptance of the grant to begin as of September 1, 2014.

PURPOSE:

The Seafood and Aquatic Life Grant allows the Health District Laboratory to test water surrounding oyster beds to assure oysters are safe for human consumption.

BACKGROUND AND FINDINGS:

The Texas Department of State Health Services (DSHS) has awarded a grant in the amount of \$22,500.00 to provide funding for laboratory services for the analysis of marine water samples beginning September 1, 2014, through August 31, 2015, for the purchase of supplies to support the analysis of marine water for the Seafood Safety Division of DSHS.

ALTERNATIVES:

Discontinue analysis of bay water samples

OTHER CONSIDERATIONS:

None

CONFORMITY TO CITY POLICY:

Council approval required for acceptance of grant and appropriation of grant funds

EMERGENCY / NON-EMERGENCY:

Non-emergency

DEPARTMENTAL CLEARANCES:

Corpus Christi-Nueces County Public Health District
Legal
Finance

FINANCIAL IMPACT:

X Operating o Revenue o Capital o Not applicable

Fiscal Year: 2014-2015	Project to Date Expenditures (CIP only)		Future Years	TOTALS
		Current Year		
Line Item Budget				
Encumbered / Expended Amount				
This item		\$22,500		\$22,500
BALANCE		\$22,500		\$22,500

Fund(s).

Comments: No match funding required

RECOMMENDATION:

Staff recommends accepting the grant and appropriating the funds.

LIST OF SUPPORTING DOCUMENTS:

Contract No. 2015-047198-001
Ordinance