

REQUEST FOR BOARD ACTION / CONTRACT CONTROL FORM

Tracking Number: _____

Date of Request: June 30, 2008

Date Request Received: June 30, 2008

Board Meeting Date Requested: October 10, 2008

Board Meeting Date Assigned: October 10, 2008

Short Title: Public Hearing & Resolution Authorizing Fiscal Year 2008-09 Rural Operating Assistance Program Grant Application: \$172,993.

Request Status:

- Request is proceeding to Board of Commissioners
 More information is needed – see attached
 Request on hold – no further information needed
 Other:

Background: Each year, Pender Adult Services applies for and manages the Rural Operating Assistance Program which provides the funding for Pender County's transportation program. The application they are submitting is for funding from July 1, 2008 to June 30, 2009.

(Administrative Use Only)

This year's application provides for three levels of funding, the latter of which was added last year.

CONTRACT TYPE

- The EDTAP component is \$80,411 and provides Elderly and Disabled Transportation Assistance to allow the folks who are at least 60 years old or who are disabled to remain in their homes by providing for their transportation needs.

- Renewal
 For Service(s)
 Intergovernmental – County as Grantee
 Federal Grantor
 State Grantor
 County Grantor
 County as Grantor
 County Funds
 Other Funds:
- Revision
 For Equipment

- The EMP - or Employment Transportation Assistance Program component is \$12,074 and provides transportation to work for folks who are in transitional work situations (Work First or Workforce Development) but who are not eligible for other benefits. Neither of the first two components require a local match.

PURCHASING

Date Rec'd: Budgeted Item: Yes No
 Reviewed and Approved
 Comments on Reverse

- The RGP or Rural General Public component was added last year and the County is requesting \$80,508. This added a component whereby transportation services were made available to all citizens of Pender County. This requires a 10% local match (approximately \$8,500) and Pender Adult Services will generate this by collecting a fee of \$3 one way per ride for all who utilize the services and by selling advertising on the vans.

Date Sent:

Signed:

ATTORNEY

Date Rec'd: Reviewed and Approved
 Legal Problem(s)
 Comments on Reverse

Date Sent:

Signed:

Wes Davis and/or Judy Cromer of Pender Adult Services will be present at 9:00 a.m. to outline these programs and answer any questions for the Board and/or public.

FINANCE

Date Rec'd: Sufficient Funds Available
 Not Available
 Budget Amendment Necessary
 Budgeted Amendment is Attached
 Comments on Reverse

Date Sent:

Signed:

Specific Action Requested: The Board of Commissioners is requested to hold a public hearing and to authorize the application to be submitted to the NC DOT.

CLERK

Signature(s) Required:
 Board Chairman/County Manager
 Other:
Date Rec'd Approved by Board: Yes No
At meeting on

Requested by: Wes Davis/Judy Cromer
Department: Pender Adult Services
Title: Director/Transportation Manager
Contact Phone: 910-259-9119
Contact Fax:

MANAGER'S RECOMMENDATION

Respectfully recommend approval.

RZ

Initials

RESOLUTION: NOW THEREFORE BE IT RESOLVED by the Pender County Board of Commissioners that

the application for Rural Operating Assistance Program funding is approved and Pender Adult Services is authorized to submit this application on behalf of Pender County. The Chairman and/or County Manager is authorized to execute any/all agreements necessary to implement the resolution.

AMENDMENTS

MOVED _____ SECONDED _____

APPROVED _____ DENIED _____ UNANIMOUS

YEA VOTES: Williams ___ Tate ___ Blanchard ___ Brown ___ Rivenbark ___

J. David Williams, Jr., Chairman

10/10/08
Date

ATTEST

10/10/08
Date