



**MULTNOMAH COUNTY
AGENDA PLACEMENT REQUEST
BUDGET MODIFICATION**

(revised 12/31/09)

Board Clerk Use Only	
Meeting Date:	<u>10/7/2010</u>
Agenda Item #:	<u>R-4</u>
Est. Start Time:	<u>9:45 am</u>

BUDGET MODIFICATION: DCM- 04

Agenda Title:	BUDGET MODIFICATION DCM-04 Increasing FREDS Fleet Services Federal/State appropriation by \$50,424 from ARRA funding from the State of Oregon Department of Environmental Quality for State Clean Diesel Grant.
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Note: For all other submissions (i.e. Notices of Intent, Ordinances, Resolutions, Orders or Proclamations) please use the APR short form.

Requested Meeting Date:	<u>October 7, 2010</u>	Amount of Time Needed:	<u>5 Minutes</u>
Department:	<u>DCM</u>	Division:	<u>FREDS</u>
Contact(s):	<u>Richard Swift, Michele Gardner & Tim Lynch</u>		
Phone:	<u>503-988-5050</u>	Ext.:	<u>85353</u>
Presenter(s):	<u>Richard Swift, Michele Gardner & Tim Lynch</u>	I/O Address:	<u>425/2</u>

General Information

1. What action are you requesting from the Board?

The department is requesting board approval of budget modification DCM – 04. This modification adds \$50,424 in DEQ Clean Diesel Grant to FREDS (Fleet, Records, Electronics, Distribution and Stores) Fleet Services budget.

2. Please provide sufficient background information for the Board and the public to understand this issue. Please note which Program Offer this action affects and how it impacts the results.

DEQ awarded Multnomah County \$80,000 from the State’s Clean Diesel Grant intended to reduce diesel vehicle emissions by 25% by retro-fitting the vehicles. The majority of the work was to take place in FY10. Due to delays in getting parts, most of the funds budgeted in FY10 were not spent. This modification accounts for the balance of the grant award. A grant extension is pending as the grant was originally set to expire on September 30th, 2010, however, parts are still delayed and work is unable to continue. This amendment affects program offer 72081A.

3. Explain the fiscal impact (current year and ongoing).

Increase Federal (ARRA) through State revenue by \$50,424. A grant extension is pending, as parts are still unavailable. These dollars pay for retro-fitting diesel vehicles in order to reduce emissions by 25%.

4. Explain any legal and/or policy issues involved.

The project supports Multnomah County's initiatives on toxic emissions, health equity, and environmental health.

5. Explain any citizen and/or other government participation that has or will take place.

Multnomah County is a direct partner with the City of Portland and the City of Salem. Oregon DEQ is also involved in this process as an advisor and supporter. Other partners during the application phase included many state and local government agencies, corporations, non-profit agencies, non-governmental organizations and quasi public agencies. A full list of partners is available at: www.westcoastdiesel.org/partners.htm Some of the more familiar partners to the West Coast Diesel Collaborative include the California Air Resources Board, Amtrak, CH2MHill, Freightliner Inc., Waste Management Inc., Environmental Defense, Union of Concerned Scientists, Oregon Environmental Council, and Natural Resources Defense Council.

Budget Modification

If the request is a **Budget Modification**, please answer **all** of the following in detail:

- **What revenue is being changed and why? If the revenue is from a federal source, please list the Catalog of Federal Assistance Number (CFDA).**

Increasing Federal/State appropriation by \$50,424 to account for the balance of the grant award.
CFDA #66.040

- **What budgets are increased/decreased?**

FREDS Fleet Services budget is increased by \$50,424.

- **What do the changes accomplish?**

Fed through State revenue is increased by \$50,424 and Repair & Maintenance expenses are increase by \$50,424.

- **Do any personnel actions result from this budget modification? Explain.**

No.

- **If a grant, is 100% of the central and department indirect recovered? If not, please explain why.**

Not allowed by the grant

- **Is the revenue one-time-only in nature? Will the function be ongoing? What plans are in place to identify a sufficient ongoing funding stream?**

Yes, revenue is one-time-only.

- **If a grant, what period does the grant cover? When the grant expires, what are funding plans? Are there any particular stipulations required by the grant (i.e. cash match, in kind match, reporting requirements etc)?**

Grant award is from March 17, 2010 to September 30, 2010. An extension is currently being requested as the work is on hold until parts become available.

NOTE: If a Budget Modification or a Contingency Request attach a Budget Modification Expense & Revenues Worksheet and/or a Budget Modification Personnel Worksheet.

ATTACHMENT B

BUDGET MODIFICATION: DCM- 04

Required Signatures

Elected Official or
Department/
Agency Director:

Mindy Harris

Date: 9/21/10

Budget Analyst:

Debra

Date: 9-17-10

Department HR:

Date:

Countywide HR:

Date: