

RESOLUTION

A Resolution of the County of Allegheny amending the Grants and Special Accounts Budgets for 2002 (Submission # 16 - 02).

WHEREAS, the County Council has adopted Grants and Special Accounts Budgets for the fiscal year beginning January 1, 2002 and ending December 31, 2002; and

WHEREAS, at the request of the County's Department of Budget and Finance, County Council desires to amend the 2002 Grants Budget and the 2002 Special Accounts Budget.

Be it resolved by the Council of Allegheny County as follows:

SECTION 1. The County Council of Allegheny County approves the amendments to the Allegheny County 2002 Grants Budget as set forth in Attachment A hereto.

SECTION 2. The County Council of Allegheny County approves the amendments to the Allegheny County 2002 Special Accounts Budget as set forth in Attachment B hereto.

SECTION 3. The line item detail of the appropriations previously approved by Council shall be amended as reflected on Attachment A and Attachment B hereto, the provisions of which are incorporated herein by reference.

SECTION 4. *If any provision of this Resolution shall be determined to be unlawful, invalid, void or unenforceable, then that provision shall be considered severable from the remaining provisions of this Resolution which shall be in full force and effect.*

SECTION 5. *Any Resolution or Ordinance or part thereof conflicting with the provisions of this Resolution is hereby repealed so far as the same affects this Resolution.*

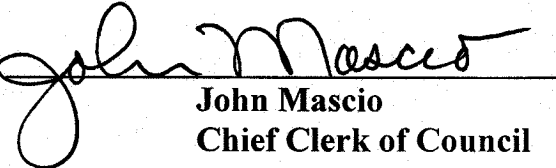
Enacted in Council, this 10th day of September, 2002

Council Agenda No. 0836-02



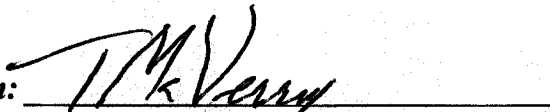
James E. Simms
President of Council

Attest:



John Mascio
Chief Clerk of Council

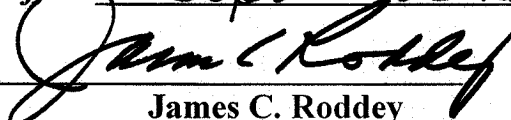
Approved as to form:



Terrence McVerry
County Solicitor

Chief Executive Office September 16, 2002.

Approved:



James C. Roddey
Chief Executive

Attest:



Executive's Secretary

County Manager Submission #16-02

8/19/02

PROJECT TITLE: PA DEPT COMM/ECON DEV GRANT		
DEPARTMENT: ALLEG CO POLICE ACADEMY		
ENTITLEMENT		
DATE: 7/1/02 - 6/30/03		
FUNDING SOURCE		
	Amount	% Dist
Fees		0.00%
State	\$50,000	100.00%
Federal		0.00%
County Match		0.00%
Other Funds		0.00%
TOTAL	\$50,000	100.00%
BUDGETED EXPENDITURES		
	Amount	% Dist
Personnel ()		0.00%
Services		\$0.00
Operations		0.00%
Equipment	\$50,000	100.00%
TOTAL	\$50,000	100.00%
PROJECT DESCRIPTION		
Purchase assorted equipment.		

PROJECT TITLE: PA-Emergency Shelter Grant		
DEPARTMENT: Dept of Economic Development		
ENTITLEMENT		
DATE:		
FUNDING SOURCE		
	Amount	% Dist
Fees		0.00%
State	\$340,000	100.00%
Federal		0.00%
County Match		0.00%
Other Funds		0.00%
TOTAL	\$340,000	100.00%
BUDGETED EXPENDITURES		
	Amount	% Dist
Personnel ()		0.00%
Services		\$0.00
Operations	\$340,000	100.00%
Equipment		0.00%
TOTAL	\$340,000	100.00%
PROJECT DESCRIPTION		
Renovation of five (5) homeless shelters in Allegheny County. Typical improvement would include elevator installed, kitchen and bathroom improvements, wall painting, fire escape overhauled, boilers replacement. PA-Dept of Community & Economic Development; One(1) Year Program		

PROJECT TITLE: Inmate Summer Education Session		
DEPARTMENT: Jail		
Entitlement Pd. 7/1/02 - 12/31/02		
FUNDING SOURCE		
	Amount	% Dist
Fees	\$0	0.00%
State	\$19,000	100.00%
Federal	\$0	0.00%
County Match	\$0	0.00%
Other Funds	\$0	0.00%
0	\$19,000	100.00%
BUDGETED EXPENDITURES		
	Amount	% Dist
Personnel	\$0	0.00%
Services	\$18,000	94.74%
Operations	\$1,000	5.26%
Equipment	\$0	0.00%
TOTAL	\$19,000	100.00%
PROJECT DESCRIPTION		
Grant funds from the Mt. Oliver Allegheny Intermediate Unit to be utilized for inmate education services and supplies.		

PROJECT TITLE: Inmate Training & Employment Services		
DEPARTMENT: Jail		
Entitlement Pd. 7/1/02 - 12/31/02		
FUNDING SOURCE		
	Amount	% Dist
Fees	\$0	0.00%
State	\$66,666	100.00%
Federal	\$0	0.00%
County Match		
Other Funds	\$0	0.00%
0	\$66,666	100.00%
BUDGETED EXPENDITURES		
	Amount	% Dist
Personnel	\$0	0.00%
Services	\$66,000	100.00%
Operations	\$0	0.00%
Equipment	\$0	0.00%
TOTAL	\$66,000	100.00%
PROJECT DESCRIPTION		
Grant funds provided by the Pennsylvania Commission on Crime & Delinquency (PCCD) for inmate training support and employment services.		

County Manager Submission #16-02

8/19/02

PROJECT TITLE:	Court Information Management System II (CIMS II)	
DEPARTMENT:	Court of Common Pleas	
ENTITLEMENT		
DATE:	10/1/01 - 6/30/03	
FUNDING SOURCE		
	Amount	% Dist
Fees		0.00%
State		0.00%
Federal	\$426,466	100.00%
County Match		0.00%
Other Funds		0.00%
TOTAL	\$426,466	100.00%
BUDGETED EXPENDITURES		
	Amount	% Dist
Personnel ()		0.00%
Services	\$426,466	100.00%
Operations		0.00%
Equipment		0.00%
TOTAL	\$426,466	100.00%
PROJECT DESCRIPTION		
<p>**Project #074091** This is an amended total award for this project. The original award of \$350,000 has been increased by \$76,466. This grant was originally approved on executive action #1249-01, dated 7/27/01. This grant is used for the design and implementation of the live-posting of dispositions and the local integration for Allegheny County's criminal justice agencies.</p>		

PROJECT TITLE:	ADIU/IP	
DEPARTMENT:	Court of Common Pleas	
ENTITLEMENT		
DATE:	7/1/02-6/30/03	
FUNDING SOURCE		
	Amount	% Dist
Fees		0.00%
State	\$2,316,370	100.00%
Federal		0.00%
County Match		0.00%
Other Funds		0.00%
TOTAL	\$2,316,370	100.00%
BUDGETED EXPENDITURES		
	Amount	% Dist
Personnel ()	\$1,800,000	77.71%
Services	\$400,000	\$0.17
Operations	\$16,370	0.71%
Equipment	\$100,000	4.32%
TOTAL	\$2,316,370	100.00%
PROJECT DESCRIPTION		
PA Board of Probation and Parole funding of Adult Probation services.		

PROJECT TITLE:	State Food Purchase Program (SFPP)	
DEPARTMENT:	Human Services - OCS	
ENTITLEMENT		
DATE:	07/01/02 to 06/30/03	
FUNDING SOURCE		
	Amount	% Dist
Fees	\$0	0.00%
State	\$1,478,367	0.00%
Federal	\$0	0.00%
County Match	\$0	0.00%
Other Funds	\$0	0.00%
TOTAL	\$1,478,367	0.00%
BUDGETED EXPENDITURES		
	Amount	% Dist
Personnel ()	\$4,435	0.00%
Services	\$0	0.00%
Operations	\$1,473,932	0.00%
Equipment	\$0	0.00%
TOTAL	\$1,478,367	0.00%
PROJECT DESCRIPTION		
<p>Executive Action Number: T.B.A. The appropriation was approved in the 2002 budget. The State Food Purchase Program provides grant funds to county governments, regional food banks or emergency food providers for the purchase, transportation, storage and distribution of food to those needy individuals who qualify as Program participants. The funds may also be used to repackage or process food for distribution to Program participants. The Program is intended to supplement efforts of food pantries, soup kitchens, regional food banks, feeding programs, shelters for the homeless and similar organizations to reduce hunger.</p>		

PROJECT TITLE:	SAMHSA Targeted Capacity Expansion Grant	
DEPARTMENT:	Department of Human Services Behavioral Health	
ENTITLEMENT		
DATE:	11/1/02 - 10/31/03	
FUNDING SOURCE		
	Amount	% Dist
County Match		0.00%
State		0.00%
Federal	\$500,000.00	100.00%
County Match		0.00%
Other Funds		0.00%
TOTAL	\$500,000.00	100.00%
BUDGETED EXPENDITURES		
	Amount	% Dist
Personnel		0.00%
Services	\$500,000.00	100%
Operations	\$0.00	0.00%
Equipment	\$0.00	0.00%
TOTAL	\$500,000.00	100.00%
PROJECT DESCRIPTION		
<p>Grant Funds will be used to expand treatment options and enhance treatment access for intravenous drug users and adolescents who are addicted to alcohol and other drugs.</p>		

County Manager Submission #16-02

8/19/02

PROJECT TITLE:	Early Learning Opportunities Grant		
DEPARTMENT:	Human Services		
PROJECT PERIOD:	From 10/1/02 to 2/28/04		
FUNDING SOURCE			
	Amount	% Dist	
County Match	\$0	0.00%	
State	\$0	0.00%	
Federal	\$994,362	85.00%	
Other Funds	\$175,476	15.00%	
TOTAL	\$1,169,838	100.00%	
BUDGETED EXPENDITURES			
	Amount	% Dist	
Personnel	\$0.00	0.00%	
Services	\$965,400.00	97%	
Operations	\$28,962.00	2.91%	
Equipment	\$0.00	0.00%	
TOTAL	\$994,362.00	100.00%	
PROJECT DESCRIPTION			
<p>The Department of Human Services is seeking \$994,362 from the US Dept. of Health and Human Services for the above-identified grant. The goal of the project is to remove barriers to learning for early childhood and elementary age children. \$965,400 of the grant shall be subcontracted with Heritage Foundation and WQED. \$28,962 of the grant shall be used for DHS indirect expenditures relating to the grant. The other funds, \$175,476, shall be the required match which will be provided solely by Heritage Foundation; no county funds are required for this grant opportunity. The total project cost is \$1,169,838 of which only \$994,362 shall pass through DHS as the other portion is be provided by one of the sub-contractors</p>			

PROJECT TITLE:	Head Start		
DEPARTMENT:	Human Services - OCS		
ENTITLEMENT			
DATE:	06/01/02 to 05/31/03		
FUNDING SOURCE			
	Amount	% Dist	
State	\$0	0.00%	
Federal	\$10,074,294	0.00%	
County Match	\$0	0.00%	
Other Funds	\$0	0.00%	
TOTAL	\$10,074,294	0.00%	
BUDGETED EXPENDITURES			
	Amount	% Dist	
Personnel ()	\$225,000	0.00%	
Services	\$9,849,294	0.00%	
Operations	\$0	0.00%	
Equipment	\$0	0.00%	
TOTAL	\$10,074,294	0.00%	
PROJECT DESCRIPTION			
<p>Executive Action Number: 2063-01. Head Start is a comprehensive child development program that serves children from birth to age 5, pregnant women and their families. Head Start is child-focused and has the overall goal of increasing the school readiness of young children in low-income families. Proposal to the U.S. Department of Health and Human Services, Administration for Children and Families, Region III, to utilize allocated, but unspent Program Year 2001-2002 (June 1, 2001 to May 31, 2002) Head Start funds. The unspent funds total approximately \$1,110,137.00 during Program Year 2002-2003 (June 1, 2002 to May 31, 2003). [INDEX CODE: 326199, SUBJECT CODE: 3314, PROJECT NUMBER: 032150]</p>			

PROJECT TITLE:	Workforce Investment Act, Title I Statewide Activities / Worksmith Institute Employment and Training		
DEPARTMENT:	Human Services - OCS		
ENTITLEMENT			
DATE:	07/01/02 to 06/30/03		
FUNDING SOURCE			
	Amount	% Dist	
Fees	\$0	0.00%	
State	\$0	0.00%	
Federal	\$150,000	0.00%	
County Match	\$0	0.00%	
Other Funds	\$0	0.00%	
TOTAL	\$150,000	0.00%	
BUDGETED EXPENDITURES			
	Amount	% Dist	
Personnel ()	\$0	0.00%	
Services	\$0	0.00%	
Operations	\$150,000	0.00%	
Equipment	\$0	0.00%	
TOTAL	\$150,000	0.00%	
PROJECT DESCRIPTION			
<p>Executive Action Number: T.B.A. These funds will be used to provide working capital to the Worksmith Institute for the training and upgrading of dislocated incumbent workers by providing the necessary skills, classroom education, training and support. The bulk of the funds appropriated will cover the cost of tuition, books, supplies, classroom and lab materials and fees for the various training programs needed to obtain unsubsidized employment.</p>			

PROJECT TITLE:	U.S. Department of Education (USDOE) **Vocational Education **Adult Education		
DEPARTMENT:	Human Services - OCS		
ENTITLEMENT			
DATE:	??/??/02 to ??/??/03		
FUNDING SOURCE			
	Amount	% Dist	
Fees	\$0	0.00%	
State	\$0	0.00%	
Federal	\$272,563	0.00%	
County Match	\$0	0.00%	
Other Funds	\$295,398	0.00%	
TOTAL	\$567,961	0.00%	
BUDGETED EXPENDITURES			
	Amount	% Dist	
Personnel ()	\$263,315	0.00%	
Services	\$99,386	0.00%	
Operations	\$137,110	0.00%	
Equipment	\$68,150	0.00%	
TOTAL	\$567,961	0.00%	
PROJECT DESCRIPTION			
<p>Executive Action Number: T.B.A. The purpose is to set up two community technology centers in Green Meadows, Baldwin Borough and in Prospect Park, Whitehall to provide adult literacy, computer literacy and after-school youth programming to adults and youths respectively from these two housing developments and from the larger communities in which they are located.</p>			

County Manager Submission #16-02

8/19/02

PROJECT TITLE: STOP GRANT		
DEPARTMENT: District Attorney		
ENTITLEMENT		
DATE: 2-1-02 to 1-31-03		
FUNDING SOURCE		
	Amount	% Dist
Fees		0.00%
State		0.00%
Federal	\$30,000	60.00%
Other Funds	\$20,000	40.00%
TOTAL	\$50,000	100.00%
BUDGETED EXPENDITURES		
	Amount	% Dist
Personnel ()	\$50,000	100.00%
Services		\$0.00
Operations		0.00%
Equipment		0.00%
TOTAL	\$50,000	100.00%
PROJECT DESCRIPTION		
<p>The Stop Violence Against Women Grant is comprised of one assistant district attorney assigned to prosecute domestic violence cases in Allegheny County. Funding sources: \$30,000 PCCD through the Women's Center and Shelter; \$10,000 District Attorney match; and, \$10,000 Law Enforcement Assistance Fund. Note: Executive Action is pending.</p>		

County Manager Submission #16-02

PROJECT TITLE: Drug Forfeiture Fund		
DEPARTMENT: Allegheny County Police		
Project No. 034044		
FUNDING SOURCE		
	Amount	% Dist
County Match	\$0	0.00%
State	\$0	0.00%
Federal	\$0	0.00%
Other Funds	\$148,898	100.00%
0	\$148,898	100.00%
BUDGETED EXPENDITURES		
	Amount	% Dist
Personnel	\$0	0.00%
Services	\$0	0.00%
Operations	\$0	0.00%
Equipment	\$148,898	100.00%
TOTAL	\$148,898	100.00%
PROJECT DESCRIPTION		
<p>Monies in this project are the result of a Federally forfeited seizure conducted through the offices of the D.E.A. This account is also a restricted account, whose funds must be used for law enforcement purposes only. Monies in this account cannot be used to supplant any operating budget items. The 2002 budget is increased by \$100,000 from \$ 48,898 to \$148,898.</p>		

PROJECT TITLE: Kay Wasser Bequest		
DEPARTMENT: Kane Regional Center		
Project Number 075342		
FUNDING SOURCE		
	Amount	% Dist
County Match	\$0	0.00%
State	\$0	0.00%
Federal	\$0	0.00%
Other Funds	\$55,495	100.00%
0	\$55,495	100.00%
BUDGETED EXPENDITURES		
	Amount	% Dist
Personnel	\$0	0.00%
Services	\$55,495	\$1.00
Operations	\$0	0.00%
Equipment	\$0	0.00%
TOTAL	\$55,495	100.00%
PROJECT DESCRIPTION		
<p>A bequest from a former patient to be used for the of improvement and support of residents at the Kane Regional Centers</p>		

**County Manager Grants Amendment #0_-02
Attachment A**

8/19/02

Dept. No.	Dept. Name	Project title	\$ Amnt	County Match \$	Funder (State, Federal, Other)	Grant Period	New or Amending the YR 2002 Budget	Description	Submissi on Date	Bill number	Resol. Number	Date Passed	Exec. Action #	Submissi on No.
64	District Attorney	STOP GRANT	\$30,000		DA Special Funds	2-1-02 to 1-31-03	Continuation	The Stop Violence Against Women Grant is comprised of one assistant district attorney assigned to prosecute domestic violence cases in Allegheny County. Funding sources: \$30,000 PCCD through the Women's Center and Shelter; \$10,000 District Attorney match; and, \$10,000 Law Enforcement Assistance Fund. Note: Executive Action is pending.	8/19/02				Pending	16-02
34	POLICE	PA DEPT COMM/ECO N DEV GRANT	\$50,000		State	7/1/02 - 6/30/03	New	Purchase assorted equipment.	8/19/02				Pending	16-02
33	Economic Development	PA- Emergency Shelter Grant	\$340,000		State	Unknown	New	Renovation of five (5) homeless shelters in Allegheny County. Typical improvement would include elevator installed, kitchen and bathroom improvements, wall painting, fire escape overhauled, boilers replacement. PA-Dept of Community & Economic Development; One(1) Year Program	8/19/02					16-02
	Jail	Inmate Summer Education Session	\$19,000		State	7/1/02 - 12/31/02	New?	Grant funds from the Mt. Oliver Allegheny Intermediate Unit to be utilized for inmate education services and supplies.	8/19/02					16-02
	Jail	Inmate Training & Employment Services	\$66,666		State	7/1/02 - 12/31/02	Continuation	Grant funds provided by the Pennsylvania Commission on Crime & Delinquency (PCCD) for inmate training support and employment services. \$66,000 provided by Inmate Trust Account.	8/19/02				1204-02	16-02

**County Manager Grants Amendment #0_-02
Attachment A**

8/19/02

Dept. No.	Dept. Name	Project title	\$ Amnt	County Match \$	Funder (State, Federal, Other)	Grant Period	New or Amending the YR Budget	Description	Submissi on Date	Bill number	Resol. Number	Date Passed	Exec. Action #	Submissi on No.
								Project #074091 This is an amended total award for this project. The original award of \$350,000 has been increased by \$76,466. This grant was originally approved on executive action #1249-01, dated 7/27/01. This grant is used for the design and implementation of the live-posting	8/19/02				1231-02	16-02
	Court	Court Information Management System II (CIMS II)	\$426,466		Federal	10/1/01 - 6/30/03	Amendment							
	Court	ADIU/IP	\$2,316,370		State	7/1/02- 6/30/03	Continuation	PA Board of Probation and Parole funding of Adult Probation services.	8/19/02					16-02
32	Dept. of Human Services-- OCS	State Food Purchase Program (SFPP)	\$1,478,367		State	7/1/02- 6/30/03	Continuation	Executive Action Number: T.B.A. The appropriation was approved in the 2002 budget. The State Food Purchase Program provides grant funds to county governments, regional food banks or emergency food providers for the purchase, transportation, storage and distribution of food to those needy individuals who qualify as Program participants. The funds may also be used to repackaging or process food for distribution to Program participants. The Program is intended to supplement efforts of food pantries, soup kitchens, regional food banks, feeding programs, shelters for the homeless and similar organizations to reduce hunger.	8/19/02				Pending	16-02

**County Manager Grants Amendment #0_-02
Attachment A**

8/19/02

Dept. No.	Dept. Name	Project title	\$ Amnt	County Match \$	Funder (State, Federal, Other)	Grant Period	New or Amending the YR 2002 Budget	Description	Submissi on Date	Bill number	Resol. Number	Date Passed	Exec. Action #	Submissi on No.
40	Dept. Of Human Services-- Behavioral Health	SAMHSA Targeted Capacity Expansion Grant	\$500,000.00		Federal	7/1/02-6/30/03	Continuation	Grant Funds will be used to expand treatment options and enhance treatment access for intravenous drug users and adolescents who are addicted to alcohol and other drugs.	8/19/02				1215-02	16-02
	Department of Human Services	Early Learning Opportunities Grant	\$994,362		Federal	10/1/02 to 2/28/04	New	The Department of Human Services is seeking \$994,362 from the US Dept. of Health and Human Services for the above-identified grant. The goal of the project is to remove barriers to learning for early childhood and elementary age children. \$965,400 of the grant shall be subcontracted with Heritage Foundation and WQED. \$28,962 of the grant shall be used for DHS indirect expenditures relating to the grant. The other funds, \$175,476, shall be the required	8/19/02					16-02

**County Manager Grants Amendment #0_-02
Attachment A**

8/19/02

Dept. No.	Dept. Name	Project title	\$ Amnt	County Match \$	Funder (State, Federal, Other)	Grant Period	New or Amending the YR 2002 Budget	Description	Submissi on Date	Bill number	Resol. Number	Date Passed	Exec. Action #	Submissi on No.
32	Dept. of Human Services-- OCS	Head Start	\$10,074,294		Federal	06/01/02 to 05/31/03	Amending	Executive Action Number: 2063-01. Head Start is a comprehensive child development program that serves children from birth to age 5, pregnant women and their families. Head Start is child-focused and has the overall goal of increasing the school readiness of young children in low-income families. Proposal to the U.S. Department of Health and Human Services, Administration for Children and Families, Region III, to utilize allocated, but unspent Program Year 2001-2002 (June 1, 2001 to May 31, 2002) Head Start funds. The unspent funds total approximately \$1,110,137.00 during Program Year 2002-2003 (June 1, 2002 to May 31, 2003). [INDEX CODE: 326199, SUBOBJECT CODE: 3314, PROJECT NUMBER: 032150]	8/19/02				2063-01, 116-02	
32	Dept. of Human Services-- OCS	Workforce Investment Act, Title I Statewide Activities / Worksmith Institute Employment and Training	\$150,000		Federal	07/01/02 to 06/30/03	New	Executive Action Number: T.B.A. These funds will be used to provide working capital to the Worksmith Institute for the training and upgrading of dislocated incumbent workers by providing the necessary skills, classroom education, training and support. The bulk of the funds appropriated will cover the cost of tuition, books, supplies, classroom and lab materials and fees for the various training programs needed to obtain unsubsidized employment.	8/19/02				Pending	16-02

**County Manager Grants Amendment #0_-02
Attachment A**

8/19/02

Dept. No.	Dept. Name	Project title	\$ Amnt	County Match \$	Funder (State, Federal, Other)	Grant Period	New or Amending the YR 2002 Budget	Description	Submissi on Date	Bill number	Resol. Number	Date Passed	Exec. Action #	Submissi on No.
32	Dept. of Human Services-- OCS	U.S. Department of Education (USDOE) **Vocational Education **Adult Education	\$272,563		Federal	??/??/02 to ??/??/03	New	Executive Action Number: T.B.A. The purpose is to set up two community technology centers in Green Meadows, Baldwin Borough and in Prospect Park, Whitehall to provide adult literacy, computer literacy and after-school youth programming to adults and youths respectively from these two housing developments and from the larger communities in which they are located.	8/19/02				Pending	16-02

County Manager Special Accounts Amendment #03-02 Attachment B

8/19/02

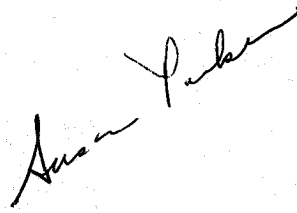
Dept. No.	Dept. Name	Project title	\$ Amnt	County Match \$	Funder (State, Federal, Other)	Grant Period	Description	Date Submitted	Bill Number	Resol. Number	Date Passed	EA No.	Subm #
34	Police	Drug Forfeiture Fund	\$148,898		Federal		Monies in this project are the result of a Federally forfeited seizure conducted through the offices of the D.E.A. This account is also a restricted account, whose funds must be used for law enforcement purposes only.	8/19/02					16-02
52	Kane Regional Centers	Kay Wasser Bequest	\$55,495		Other		A bequest from a former patient to be used for the of improvement and support of residents at the Kane Regional Centers	8/19/02					16-02

MEMORANDUM

OFFICE OF THE
COUNTY COUNCIL

OFFICE OF THE COUNTY MANAGER 02 AUG 19 AM 11:21

TO: John Mascio
Chief Clerk

FROM: Susan H. Parker
Assistant County Manager 

DATE: August 19, 2002

RE: Requesting County Council Approval

Attached is a Proposed Resolution (Submission #16-02) amending the Grants Budget and the Special Accounts Budget for Fiscal Year 2002. This request is submitted by the County Manager's Office.

Please place this on the next agenda for County Council approval.

Thank you.