

Bill No. 1703-04

No. 38-04-RE

RESOLUTION

A Resolution of the County of Allegheny amending the Grants Budget for 2004 (Submission #14-04).

Whereas, the County Council has adopted Grants for the fiscal year beginning January 1, 2004 and ending December 31, 2004; and

Whereas, at the request of the County's Department of Budget and Finance, County Council desires to amend the 2004 Grants Budget.

The Council of the County of Allegheny hereby resolves as follows:

Section 1. The County Council of Allegheny County approves the amendments to the Allegheny County 2004 Grants Budget as set forth in Attachment A hereto.

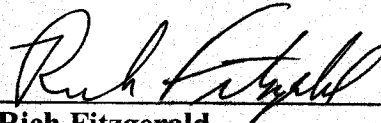
Section 2. The line item detail of the appropriations approved by Council shall be amended as reflected on Attachment A hereto, the provisions of which are incorporated herein by reference.

Section 3. *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.*

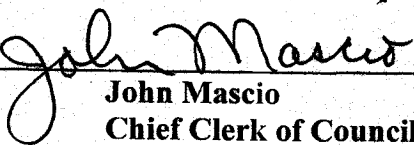
Section 4. Any Resolution or Ordinance or part thereof conflicting with the provisions of this Resolution is hereby repealed so far as the same affects this Resolution.

Enacted in Council, this 19th day of October, 2004

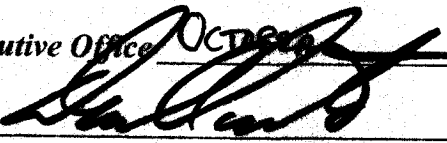
Council Agenda No. 1703-04.

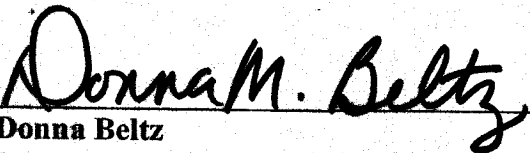


**Rich Fitzgerald
President of Council**

Attest: 
**John Mascio
Chief Clerk of Council**

Chief Executive Office October 25, 2004.

Approved: 
**Dan Onorato
Chief Executive**

Attest: 
**Donna Beltz
Executive Secretary**

PROJECT TITLE: Senior Companion Program		
DEPARTMENT: DHS/AAA		
DATE: 7/1/04 - 6/30/05		
FUNDING SOURCE		
	Amount	% Dist
Fees	\$0	0.00%
State	\$0	0.00%
Federal	\$466,350	70.20%
County Match	\$197,950	29.80%
TOTAL	\$664,300	100.00%
BUDGETED EXPENDITURES		
	Amount	% Dist
Personnel ()	\$190,812	28.72%
Services	\$454,148	68.36%
Operations	\$18,765	2.82%
Equipment	\$575	0.09%
TOTAL	\$664,300	100.00%
PROJECT DESCRIPTION		
<p>Second-year funding under a three-year, July 1, 2003 through June 30, 2006, agreement with the Corporation for National Service Senior Companion Program. Second-year funding for FY-2004/05 in the amount of \$466,350 requires matching funds. Match is budgeted in DHS operating budget. This program has been in existence for thirty years serving the senior citizens of Allegheny County.</p>		

PROJECT TITLE: Heinz - 21st Century CCLC		
DEPARTMENT: DHS - OCS		
DATE: 10/1/04 - 9/30/05		
FUNDING SOURCE		
	Amount	% Dist
Fees	\$0	0.00%
State	\$0	0.00%
Federal	\$0	0.00%
Other Funds	\$75,000	100.00%
TOTAL	\$75,000	100.00%
BUDGETED EXPENDITURES		
	Amount	% Dist
Personnel ()		0.00%
Services	\$75,000	100.00%
Operations	\$0	0.00%
Equipment	\$0	0.00%
TOTAL	\$75,000	100.00%
PROJECT DESCRIPTION		
<p>NEW--Grant from the Heinz Endowments in the amount of \$75,000 for the period 10/1/04 to 9/30/05. The funds received will be used in supplement of an existing grant received from the Pa. Dept. of Education for the 21st Century Community Learning Center (CCLC).</p>		

PROJECT TITLE: 04/05 Housing Assistance		
DEPARTMENT: DHS - OCS		
ENTITLEMENT		
DATE: 07/1/04 to 6/30/05		
FUNDING SOURCE		
	Amount	% Dist
Fees	\$0	0.00%
State	\$3,840,489	100.00%
Federal	\$0	0.00%
Other Funds	\$0	0.00%
TOTAL	\$3,840,489	100.00%
BUDGETED EXPENDITURES		
	Amount	% Dist
Personnel ()	\$384,049	9.67%
Services	\$3,456,440	90.33%
Operations	\$0	0.00%
Equipment	\$0	0.00%
TOTAL	\$3,840,489	100.00%
PROJECT DESCRIPTION		
<p>Funds will be used to provide a continuum of services to persons who are at risk of becoming homeless, and to those who are homeless who can demonstrate that with the prevention and intervention services provided by HAP they would be able to meet their basic needs in the immediate and near future.</p>		

**Grants Budget Amendment (#14-04)
Submitted by County Manager**

Amendments to increase funds in the Grants and Special Accounts Budget in the following areas:

Aging	Senior Companion	\$664,300
Community Services	21 st Century CCLC	\$75,000
Community Services	04/05 Housing Assistance	\$3,840,489

MEMORANDUM

OFFICE OF THE COUNTY MANAGER

TO: John Mascio
Chief Clerk

FROM: James M. Flynn, Jr. *AK*
County Manager

DATE: September 30, 2004

RE: Proposed Resolution

Attached is a Proposed Resolution amending the 2004 Grants and Special Accounts budget (submission 14-04).

The Allegheny County Law Department has reviewed this legislation prior to submitting it to Council.

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

Thank you.