

## AGENDA ITEM SUMMARY

## I. EXECUTIVE BRIEF

Approved By: [Signature] 11/2/09  
Assistant County Administrator Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2010	2011	2012	2013	2014
Grant Expenditures					
Operating Costs					
External Revenues					
Program Income (County)					
In-Kind Match (County)					
NET FISCAL IMPACT					
# ADDITIONAL FTE POSITIONS (Cumulative)	0				

Is Item Included In Current Budget? Yes NA No \_\_\_\_\_  
Budget Account No.: Fund \_\_\_\_\_ Dep't. \_\_\_\_\_ Unit \_\_\_\_\_ Object \_\_\_\_\_  
Program \_\_\_\_\_ Reporting Category \_\_\_\_\_

B. Recommended Sources of Funds/Summary of Fiscal Impact:

C. Departmental Fiscal Review: John Murphy  
John Murphy, Finance Manager

III. REVIEW COMMENTS

A. OFMB Fiscal and/or Contract Dev. and Control Comments:

Approval of these agreements allows Palm Tran to seek FTA funding for FY 2010 without having to attach these agreements to every grant application the Board approves.

[Signature] 10/24/09  
OFMB  
10/29/09 CN 10/29/09

[Signature] 10/30/09  
Contract Dev. and Control

B. Legal Sufficiency:

[Signature] 10/31/09  
Assistant County Attorney

The Board's approval of this item does not include the approval of Master Grant Agreement FTA (MA) 16 October 1, 2009. This item addresses the Board's approval of the 2010 Certificates & Assurances - the Board's obligation to comply with all applicable certification and assurances required for programs for which the County is seeking financial assistance.

C. Other Department Review:

\_\_\_\_\_  
Department Director