

Resolution # 17-1


WHEREAS, County procedures require that the acceptance of grants of \$30,000 or more must be approved by the full County Board; and

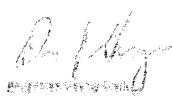
WHEREAS, the Illinois Department of Transportation (IDOT) recently notified the Springfield-Sangamon County Regional Planning Commission that IDOT has approved the Commission's application for a grant in the amount of \$94,359.55 from the SFY 2019 SPR Funds Project to Couple LEAM & REIM Models (additional information concerning this grant is attached); and

WHEREAS, the Springfield-Sangamon County Regional Planning Commission now requests Board approval to accept the grant from IDOT.

NOW, THEREFORE, BE IT RESOLVED that the Sangamon County Board, in session this 9th day of October, 2018, approves the acceptance of the grant from IDOT to the Springfield-Sangamon County Regional Planning Commission in the amount of \$94,359.55 and authorizes the County Board Administrator to approve the Notice of State Award issued by IDOT. The Executive Director of the Springfield-Sangamon County Regional Planning Commission is authorized to sign required grant documents to execute the grant agreement.

Submitted by Finance Committee
October 9, 2018

<u></u> , Chairman	_____	Member
_____	_____	Member
_____	_____	Member
_____	_____	Member
_____	_____	Member
_____	_____	Member

_____, Member
FILED
OCT 05 2018


RECEIVED
2660
OCT 04 2018
Andy Goleman
SANGAMON COUNTY AUDITOR

SANGAMON COUNTY – GRANT APPROVAL FORM

Requesting Department: Regional Planning

Grant Program Title: SFY 2019 SPR Funds Project to Couple LEAM & REIM Models
(September 1, 2018 – August 31, 2020)

This request is for: a new grant renewal or extension of an existing grant

Grantor: Illinois Department of Transportation

Brief description of the grant program and its benefits to Sangamon County: This project will couple the Land Use Evolution and Impact Assessment Model (LEAM) and the Regional Economic Input-Output Model (REIM) to be used as an innovative tool for assisting with decision-making related to the evaluation of transportation networks, economic development and land use planning in the Sangamon County region.

Anticipated Grant Revenue Amount: \$94,359.55

Are matching funds required? Yes No

If Yes, please state the amount and the source of matching funds:

State of Illinois – State Planning & Research Funds (Federal – FHWA) = \$75,487.64

State of Illinois – Rural Planning Funds (State) = \$18,871.91

Total Grant Awarded = \$94,359.55

If this grant is approved, will any new personnel be hired? Yes No **If Yes, please indicate the number and cost of personnel:**

Are there any indirect costs or legal requirements associated with this grant (i.e., increased workload on existing staff, requirements to continue specific programs after grant period, etc.):

	Current FY	Current FY + 1	Current FY + 2
Number of Employees			
Personnel Cost (in dollars)			
Fringe Benefit Cost			
Other Costs (Equipment, etc)			
Total Cost			

Requested by: Molly J. Ben
(Department Head Signature)

Date: October 4, 2018

**Illinois Grant Accountability and Transparency
Notice of State Award**

STATE OF ILLINOIS GRANT INFORMATION	
State Award Identification	Name of State Agency (Grantor): Department Of Transportation Department/Organziation Unit: Office of Planning & Programming
State Award ID Number (SAIN)	1439-9524
State Program Description	The State Planning and Research Program funds are federal funds for States' statewide planning and research activities. The funds are used to establish a cooperative, continuous, and comprehensive framework for making transportation investment decisions and to carryout transportation research activities throughout the State. Please note: when other CSFA program funds are used as a match (typically 1437), they will be awarded/recorded under the specific CSFA program such as this one. Matching funding totals should be reduced from the matching program and added to the specific program.
Annoucnment Type	Initial
Agency (Grantor) Contact Information	Name: Holly Ostdick Phone: 217-782-7868 Email: Holly.Ostdick@illinois.gov

GRANTEE INFORMATION	
Grantee / Subrecipient Information	Name: Springfield-Sangamon County Regional Planning Commission Address: 200 South 9th Street, Room 212, Springfield, IL 62701 Phone: Email:
Grantee Identification	GATA: 676750 DUNS: 831081000 FEIN: 376002039
Period of Performance	Start Date: 9/1/2018 End Date: 8/31/2020

FUNDING INFORMATION			
FUND	CSFA	CFDA	AMOUNT
Federal	494-00-1439	20.205	\$75,487.54
State	494-00-1440	N/A	\$18,871.92
TOTAL			\$94,359.46

(M) Currently used by State of Illinois for "Match" or "Maintenance of Effort" (MOE) requirements on Federal Funding. Funding is subject to Federal Requirements and may not be used by Grantee for other match requirements on other awards.

TERMS AND CONDITIONS	
Grantee Indirect Cost Rate Information	Rate: 37.60 Provisional Base: Salaries & Wages + Fringe Benefits Period: 07/01/18 - 06/30/19
Research & Development	No
Cost Sharing or Matching Requirements	Yes : 20% match required
Uniform Term(s)	CODE of FEDERAL REGULATIONS Title 2: Grants and Agreements PART 200 - Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards (2 CFR 200) Grant Accountability and Transparency Act (GATA), 30 ILCS 708/1 Illinois Administrative Code
Grantor-Specific Term(s)	
Program-Specific Term(s)	