

# URBAN COUNTY PROGRAM

Hidalgo County Commissioners' Court  
Agenda Request Form

No. 35292

Napoleon D. Coca

Date: November 13, 2012

Meeting Date Request: November 20, 2012

Deadline for Action: November 20, 2012

Contact Person: Diana R. Serna

Department: Urban County Program

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*Diana R. Serna, Urban County Director* 

**Caption:** Requesting approval to terminate the grant agreement with American Red Cross – South Texas Chapter for FY 2011 (UCP 24) and for FY 2012 (UCP 25) for a total of \$84,154.48 approved by County Commissioner's Court on July 5, 2012 and September 4, 2012 (Agenda Items # 27293 and # 33822).

**Background:** American Red Cross – South Texas Chapter has requested that the FY 2011 and FY 2012 HESG contracts be terminated because of the fact that the services they provide are to clients suffering from an emergency disaster and they do not know when a disaster will occur. In addition, it is very difficult to meet the 30% median income requirement being that American Red Cross does not discriminate on income basis.

Year	Budget	Amount Forfeited
2011	\$44,438.00	\$34,154.48
2012	\$50,000.00	\$50,000.00
Total	\$94,438.00	\$84,154.48

Approval is recommended.

Deputy Director  Finance FMM

**Please initial for approval:**

Legal Counsel \_\_\_\_\_ Budget \_\_\_\_\_ Human Resources \_\_\_\_\_

Dept./Fund No: \_\_\_\_\_

Amt. Expended: \$ \_\_\_\_\_ Funds/Staffing

Budgeted: Yes \_\_\_\_\_ No \_\_\_\_\_

Account Code: \_\_\_\_\_ Impact on Future Budget: Yes \_\_\_\_\_ No \_\_\_\_\_

**Comments:**

**Action taken by Commissioner's Court:**

Approved \_\_\_\_\_ Tabled \_\_\_\_\_ Denied \_\_\_\_\_ Motion made by \_\_\_\_\_ Seconded \_\_\_\_\_ Vote \_\_\_\_\_

APPROVED Co. Comm. Ct.  
 DATE 11-20-12 