

CC REGULAR AGENDA REGULAR MTG

Meeting Date: 03/22/2022

Submitted By: Sandra Deleon, COUNTY JUDGE

Department: COUNTY JUDGE

CAPTION

Co. Judge - FY 2022 Humanities Texas Grant (1286):

1. Approval to accept the FY 2022 Humanities Texas grant award in the amount of \$1,500.00 for the period of April 1, 2022 to May 31, 2022 with authority for County Judge to execute grant agreement and related documents.
2. Discussion, consideration, and approval to enter into a Memorandum of Agreement between the International Museum of Art and Science (IMAS) and Hidalgo County, acting by and through the Hidalgo County Judge's Office for "Unsinkable, Voices from the Storm" wth authority for Co. Judge, as authorized official to execute agreement.
3. Approval of certification of revenues, as certified by the Co. Auditor for the grant award in the amount of \$1,500.00.
4. Approval of appropriation of grant award and cash match in the amount of \$3,000.00.

BACKGROUND

Reference:

AI-84705, CC 2.22.2022, Authorization to apply.

AI-85100, CC 3.22.2022, Interfund Transfer in the amount of \$1,500.00 (50%) to fund county cash match.

Grant No.: 2022-6645

Fiscal Impact

CALENDAR YEAR: 2022

ACCT. #: 2-1286-451-32-110-088-2-XXX

FUNDS AVAILABLE Y/N?: Y

MATCHING FUNDS Y/N?: Y

BUDGETARY IMPACT:

Appropriation of funds for the FY 2022 (4-1-2022 to 5-31-2022) Humanities Texas Grant award in the amount of \$3,000.00 (grant award of \$1,500.00 & cash match of \$1,500.00), pending COR by Co. Auditor. Grant No.: 2022-6645

Revenue acct #2-1286-331-12-110-088-2-000 CO JUDGE HUMANITIES TX-REVENUE

Transfers In acct #2-1286-391-01-110-088-2-100 TRANSFERS IN-CO JUDGE HUMANITIES TX

Transfers Out acct #2-1100-491-01-110-088-2-286 TRANSFERS OUT-CO JUDGE HUMANITIES TX

Budget Summary:

Grant Amount: \$1,500.00, to fund promotional expenses and cost of exhibit rental

County Cash Match: \$1,500.00, cash match will be used to pay for food, beverage, & recognition plaques for event

In Kind Contribution: \$6,560.00, this amount is the rental fee provided as an in-kind match by IMAS.
Total Estimated Project Cost: \$9,560.00

Attachments

COR

Grant Award Docs

Humanities TX Grant Approp.

IMAS Agreement

Legal Review Email

COR Request Memo-CJ

IMAS Email InKind Value 2.10.22

Form Review

Inbox	Reviewed By	Date
Budget & Management	Veronica Ortiz	03/16/2022 04:15 PM
Ivan Cantu	Ivan Cantu	03/17/2022 12:59 PM
Final Approval	Veronica Ortiz	03/17/2022 04:08 PM
Ivan Cantu	Ivan Cantu	03/18/2022 01:15 PM
Final Approval	Monica Salinas	03/19/2022 11:23 AM
Form Started By: Sandra Deleon		Started On: 03/16/2022 09:18 AM
Final Approval Date: 03/19/2022		