

M Management Committee
For the Metropolitan Council meeting of May 13, 2009

ADVISORY INFORMATION

Date Prepared: April 22, 2009

Subject: American Reinvestment and Recovery Act (ARRA) Grant Applications

Proposed Action:

That the Metropolitan Council authorize the Regional Administrator to issue applications for competitive grant funds under the American Reinvestment and Recovery Act (ARRA).

Summary of Committee Discussion / Questions:

Management Committee – April 22, 2009

Wes Kooistra, Chief Financial Officer, presented this action item reporting that a number of competitive grant opportunities are becoming available as federal agencies implement ARRA, but that the short timelines for grant application submissions are not conducive to Council and Committee meeting schedules. Prior to grant acceptance, all such agreements will be brought before the council for review and approval.

The amendment passed unanimously

M Management Committee

Meeting date: April 22, 2009

Metropolitan Council Meeting: May 13, 2009

ADVISORY INFORMATION

Date:	April 17, 2009
Subject:	American Reinvestment and Recovery Act (ARRA) Grant Applications
District(s), Member(s):	All
Policy/Legal Reference:	Council Policy 3-2-2 – Income Grants
Staff Prepared/Presented:	Wes Kooistra, Chief Financial Officer (651-602-1567)
Division/Department:	Regional Administration

Proposed Action

That the Metropolitan Council authorize the Regional Administrator to issue applications for competitive grant funds under the American Reinvestment and Recovery Act (ARRA).

Background

Council Policy 3-2-2 requires grant applications exceeding \$500,000 be approved by the Council.

Rationale

A number of competitive grant opportunities are becoming available as federal agencies implement the American Reinvestment and Recovery Act (ARRA). The timelines for grant submissions are very short and not conducive with the Council and Committee meeting schedules.

Prior to grant acceptance all such agreements will be brought before the Council for review and approval.

Funding

Funding impacts will be determined on a case-by-case basis with each grant application.

Known Support / Opposition

None.