

MBC
2-12-07

City Clerk's No. OPR 87-22

Contract Req. No. 7439

MINOR CONTRACT AUTHORIZATION

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FEB 12 2007

**CITY CLERK'S OFFICE
SPOKANE, WA**

Date: February 6, 2007

Budget Account No: 0300-53010-51200-54101

CONTRACT TOPIC: When matching funds are required for operation and maintenance of ALTCEW or any programs there under, the cost shall be prorated among the Parties based on the percentage of individuals over 60 years of age located in a particular party's geographic area to the total percentage of individuals over 60 years of age in the Region 1 Planning and Service Area. The City of Spokane's share for fiscal year 2007 is \$32,491.

CONTRACT BACKGROUND: The City of Spokane entered into an Inter-Local Agreement in 1978 amended in 1987 creating an agency known as ALTCEW "Aging and Long Term Care of Eastern Washington. The City of Spokane is a member of ALTCEW along with, Spokane County, Whitman County, Stevens County, Pend Oreille County and Ferry County. The Agency performs the functions of an Area Agency on Aging pursuant to Title III of the Older Americans Act in the above Counties and the City of Spokane.

J. Millard 2-6-07

Human Services Department

L. Bunn

Legal

[Signature]

Manager/Division Director

[Signature]

Finance *MRL*

[Signature]

ACTING DEPUTY MAYOR

DISTRIBUTION

- ~~Accounting~~
- Contract Accounting
- Human Services (lhersey@spokanecity.org)
- Nick Beamer (beamen@dshs.wa.gov)



AGING & LONG TERM CARE OF EASTERN WASHINGTON

1222 N. Post, Spokane, Washington 99201 • (509) 458-2509 • FAX (509) 458-2003

October 25, 2006

Dennis Hession, Mayor
City of Spokane
808 W. Spokane Falls Blvd
Spokane, WA 99201-3333

RE: Request for Financial Support – 2007

Dear Mayor Hession:

Aging & Long Term Care of Eastern Washington (ALTCEW) requests financial support from the City of Spokane for calendar year 2007. The amount of the ALTCEW request for financial support from the City of Spokane is \$32,491.

Information on the Agency and its services, and a justification of the request for financial support, are furnished below.

Aging & Long Term Care of Eastern Washington: A Brief Overview

ALTCEW is an extension of local government. It is an intergovernmental agency created by the execution of an Interlocal Cooperative Agreement by and among the City of Spokane, Spokane County, Whitman County, Stevens County, Pend Oreille County, and Ferry County. The Agency, which performs the functions of an Area Agency on Aging pursuant to Title III of the Older Americans Act in these counties, is governed by a Board composed of nine persons, as follows:

- | | |
|------------|--|
| Chair | Commissioner Greg Partch, Whitman County |
| Vice-Chair | Councilman Bob Apple, City of Spokane |
| Members | Commissioner Kenneth Oliver, Pend Oreille County |
| | Commissioner Tony Delgado, Stevens County |
| | Commissioner Ron Bacon, Ferry County |
| | Commissioner Phil Harris, Spokane County |
| | Councilman Rob Crow, City of Spokane |
| | Director of Human Services, Jerrie Allard, City of Spokane |
| | Planning and Management Council Chair, Kenneth Smith |

The Governing Board is assisted and advised by concerned community volunteers (a majority are older persons) who are members of ALTCEW's Planning and Management Council.

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Justification of Request for 2007 Financial Support

ALTCEW expends approximately 7% of its total budget on the costs of operating the Agency. The remaining 93% is used for the provision of services to older persons. ALTCEW and each of its subcontractors is responsible for securing matching funds necessary to "earn" those federal funds requiring local matching resources. The majority of these funds are available on a 75% - 25% matching ratio. The total match requirement for ALTCEW is \$79,634.

The Interlocal Agreement creating ALTCEW contains the following language in Article VII concerning the procedures to be followed for securing matching funds for the Agency:

"If any matching funds are required for operation and maintenance of the Agency or any programs thereunder, the cost shall be prorated among the Parties based on the percentage of individuals over 60 years of age located in a particular party's geographic area to the total percentage of individuals over 60 years of age in the Region 1 Planning and Service Area. (The Agency's 4-1/2 County Service Area.)


The application of the above noted formula yields the following distribution of matching costs among the six parties of the Interlocal Agreement:

<u>Source</u>	<u># 60 +</u>	<u>% of Total</u>	<u>\$ Share</u>
City of Spokane	33,630	40.8%	\$32,491
Spokane County	33,022	40.1%	\$31,933
Stevens County	7,119	8.6%	\$6,849
Whitman County	4,875	6.0%	\$4,778
Pend Oreille County	2,402	2.9%	\$2,309
Ferry County	1,344	1.6%	\$1,274
<u>Total</u>	<u>82,392</u>	<u>100%</u>	<u>\$79,634</u>

Source: 2000 Census

In closing, ALTCEW wishes to thank the City of Spokane Human Services for its support in the past.

Sincerely,



Nick Beamer
Executive Director

cc: Bob Apple
Rob Crow
✓ Jerrie Allard