

RESOLUTION 2019-22

**AUTHORIZING APPLICATION FOR
FINANCIAL ASSISTANCE FROM THE RURAL ECONOMIC ACTION PLAN FUND**

WHEREAS, Miami Senior Center (Applicant Name) desire to seek funding from the Rural Economic Action Plan Fund for see Attached (Project Description) in said Miami Senior Center (Applicant name) and

WHEREAS, it is in the best interest of the residents of Ottawa County (Applicant name) to expedite the preparation and submission of an application for financial assistance from the Rural Economic Action Plan Fund, in the form of a grant.

NOW, THEREFORE, BE IT RESOLVED that, the Miami Senior Center (Chief Elected/Appointed Official) of the Board of Ottawa County (Applicant name) is hereby authorized and directed to sign an application and related documents necessary to file and process a grant application through Grand Gateway EDA's Rural Economic Action Plan Fund on behalf of Miami Senior Center (Applicant name).

PASSED AND APPROVED by the Board of Ottawa County on Commissioners
this 23 day of September, 2019.

By: Carol Martin
Chief Elected/Appointed Official

APPROVED Date 9-23-19
Board of Commissioners
Ottawa County, Oklahoma
Carol Martin Chairman
Member

Subscribed and sworn to before me this 23 day of September, 2019. Member

ATTEST:

Robin Mitchell
Clerk/ Notary Public Notary Public



My Commission Expires: _____

(Seal)

October 10, 2019

Grand Gateway EDA
P. O. Drawer B
Big Cabin, Oklahoma 74332

Attention: Annette Morgan, REAP Director

Please find enclosed our Statement of Finance as of August, 2019, our accountant hasn't finished September statement which is our year ending along with our REAP Application.

If we need to provide any other information, please advise.

Thank you,

Buff Highland, President
Miami Senior Center

SENIOR CENTER OFFICER INFORMATION
Fiscal Year 2020

Date of Officer Election: November 15, 2018

President/Chairman:

Name: Dennis Buff Highland Elected 2016

Address: 1931 Birnamwood City: Miami, Oklahoma Zip: 74354

Phone: 918-542-7378

E-Mail: dbhighland@cableone.net

Vice President/Chairman:

Name: Mary Garrette-Gilstrap Elected 2016

Address: 1611 Woodlawn Drive City: Miami, Oklahoma Zip: 74354

Phone: 918-542-1225

E-Mail: marygarrette@yahoo.com

Secretary:

Name: Rick Pulley Elected 2017

Address: 1509 Ponder Ct. City: Miami, Oklahoma Zip: 74354

Phone: 918-325-1319

E-Mail: rickopulley@gmail.com

Treasurer:

Name: John Ober CPAS PLLC of Ober-Littlefield CPAS PLLC

Address: 124 South Main City: Miami, Oklahoma Zip: 74354

Phone: 918-542-4401

PLEASE PROVIDE HOME ADDRESS, PHONE AND EMAIL FOR EACH
OFFICER. WE NEED TO OCCASIONALLY USE FOR IMMEDIATE CONTACT.
GGAAA WILL NOT USE UNLESS IT IS IMPORTANT!

Please fill out and return to Grand Gateway with Grant Application

Please mark one choice:

Center plans and cooks entire meal _____

Center cooks the meat and the seniors bring side dishes _____

Entire meal is potluck dishes brought in by the seniors _____

Meal is **purchased** from Title III Nutrition Project X

6. What is the daily cost of a meal to senior citizens? \$3.50

How has the increase cost of food affected your senior center meal program?

Not as of this date.

7. Does the center use the Tulsa Food Bank for assistance with the purchase of food? No

ACTIVITIES

1. Do you have activities at the center for seniors to participant in? Please check the following activities provided by your center and indicate number of participants weekly:

X Pool How many seniors participate in this activity? 100

X Cards How many seniors participate in this activity? 230

X Dominoes How many seniors participate in this activity? 50

X Music (performance groups) How many seniors participate in this activity? 40

X Crafts How many seniors participate in this activity? 10

X Quilting How many seniors participate in this activity? 60-80 (meets monthly)

x Ceramics How many seniors participate in this activity? 8-10

X Dancing How many seniors participate in this activity? 200

_____ Transportation How many seniors participate in this activity? _____

X Other trips How many seniors participate in this activity? 50 -90

Other Exercise How many seniors participate in this activity? 50-75

If you are providing "transportation," how has the increase in fuel affected your senior center? We do not provide transportation – our clients use Pelivan or personal car

FUND RAISING

1. How does the senior center meet the operational cost of the center? (e.g. utilities, insurance, repairs, staff (if any) and other miscellaneous needs). Please check all sources that apply:

X City/County

X Title III (rent and assistance)

_____ Title VI, Indian programs (food or utilities)

X Fund Raising

X Donations

X Grants – Grand Gateway, United Way

X Other Membership \$5.00 lifetime, Maintenance Fee \$20 annually, meals, donations, memorials.

 If fund raising, please explain the type of events held yearly?

1. Dances
2. Bingo
3. Trips

4. Bean Dinner
5. Pool Tournaments

2. Does the Senior Center have a 501(3)C Federal Tax Status? (Please circle) Yes No

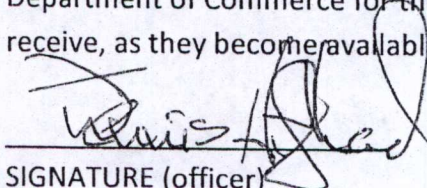
3. Has the CENA (Community Enhancement of Nutrition Assistance) program benefited your senior center over the past 3 years? Please explain:

Yes, very much. — Supplies for our “galley” kitchen with new counter top and backsplash have increased. New supplies and minor repairs have improved kitchen usage for seniors. New carpet in card room helps members to walk better and has improved the overall atmosphere. New fire and safety system has increased seniors’ security and confidence to be in the Center for evening activities.

Must be filled out and returned to Grand Gateway with Grant Application

**FY 2020 SENIOR CENTER GRANT PROGRAM
CENA OPERATIONAL GRANT (\$2,000)
GRAND GATEWAY AREA AGENCY ON AGING**

As the presenting agent, I hereby certify that Miami Senior Center conforms to the requirements of the CENA Funding provision as laid out by Grand Gateway Area Agency on Aging and the Oklahoma Department of Commerce for the purpose of furthering the benefits of Senior Center is eligible to receive, as they become available, funds for operational and program grants.


SIGNATURE (officer)

Miami Senior Center, Inc.
NAME OF SENIOR CENTER, TYPED

President

TITLE (office of:)

DATE September 11, 2019

PROJECT NARRATIVE:

Intended use of the CENA Operational (\$2,000) Funding:

The Senior Center's continual struggle to adequately serve our senior citizens with the services we are able to provide. To keep our facility safe and attractive for our seniors and community to enjoy their senior center. The guttering in front of the building has been damaged due to vandalism and deterioration from severe weather. A safe and easily accessible entrance to the senior center, hence our request for funding this project. To continue trying to reach as many elderly possible. Keeping our facility safe and attractive for our seniors and community to enjoy their senior center.

LEGAL SENIOR CENTER APPLICANT NAME:

SENIOR CENTER NAME: MIAMI SENIOR CITIZEN CENTER, INC

SENIOR CENTER PHYSICAL ADDRESS: 2104 DENVER HARNAR DRIVE

SENIOR CENTER MAILING ADDRESS: P.O.BOX Same

CITY: MIAMI ZIP CODE: 74354 COUNTY: OTTAWA

PHONE: 918-540-0533 E-MAIL: mseniors@yahoo.com FAX: 417-385-5842, GRAND GATEWAY AAA

DATE September 11, 2019

Complete the back if not applying for either Operational or Program grant funding in fiscal year 2020. Senior Centers not interested in applying for CENA Grants in Fiscal Year 2020, please complete the back page and return to: Grand Gateway AAA, P.O. Drawer B, Big Cabin, OK 74332-0502

**FY 2020 SENIOR CENTER GRANT PROGRAM
CENA PROGRAM GRANT APPLICATION
Grand Gateway Area Agency on Aging**

The Miami Seniors' Center, Inc.
Denver Harnar Drive
Miami, OK 74354
(918) 540-0533

08/07/2019

PROJECT NARRATIVE:

The Senior Center begins our 26th year and each year there is a continual struggle to adequately serve our senior citizens with the services we are able to provide. The metal roof has been damaged due to vandalism several years ago and has not been adequately repaired. Insurance will not cover the entire cost of repairs. We are just beginning to see how much all of the repairs will cost.

The flooring in several areas of the center is worn out and tiles are popping up, causing a fall hazard. This includes both restrooms and the pool room, as well as an area used for conferences and crafts. We are asking for flooring costs only. Installation will be donated.

PROJECT IMPACT: (How will this benefit the seniors?)

A safe, comfortable Senior Center is a positive attribute to our community. When senior citizens move to Miami and the surrounding area due to the low cost of living, a thriving Senior Center is another enjoyable asset. Providing a safe environment, it provides us with the place for programs and activities as well as additional meals at our center and home delivery. Additional meal delivery will allow our senior population to remain in their homes and be independent, thus saving money over Residential Care and Nursing Homes. The seniors impacted by our programs may not qualify for other home delivery services, thus falling through the cracks if we do not make the services available.

LOCAL SUPPORT :

City: City of Miami provides nearly 50% of our yearly budget.

County: Ottawa County United Way provides 10% of our yearly budget.

Sponsor/Organization: Miami Senior Center is a 501C3 organization. As such, we operate the Miami Senior Center.

Senior Citizens: Memberships (\$5.00 lifetime) and Maintenance fees (\$20.00 annually) account for a portion of local support.

PRIVATE: DOCS provides meals on site and Homebound delivery on a Contract basis.

FUNDRAISING/DONATIONS: Miami Senior Center relies on donations, fundraisers and grants. Due to the variety of these activities we are unable to anticipate annual amounts.

SPECIAL HARDSHIPS: Without adequate funding we anticipate cuts in our services, such as cutting employee hours, deferred regular maintenance of our buildings as well as daily operations.

Project Impact: (How will this benefit the seniors?)

We are still trying to bring the center back to original, or near original, after neglecting for 25 years.

Local Support: (Other sources of income for project? What % of yearly budget?)

City – 30-35%

County – 0

Sponsor/Organization – Miami Senior Citizen Center is a 501(c)3 organization and as such operates the center

Private – 1%

Fundraising/donations – 1-2%

Special Hardships: (What special hardship does your center/Community experience in meeting the needs of the seniors and their center?)

Communicating to the community and members about activities and trips. Being able to pay for full time employees. Fund raising ideas.

Meals in Fiscal Year 2019:

Days per month 25 Number of seniors per month: 100-150

Number of Seniors Using Center Impacted by the Improvements: all

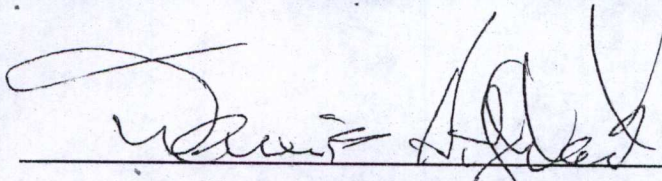
PROJECT BUDGET: List the meal expansion, materials or equipment and the cost of the items your Senior Center intends to purchase with the CENA Grant, please attach estimates. (May include meal expansion, construction, equipment such as stoves, refrigerators, etc. utilities, repairs and maintenance.) **Program Grants may be up to \$10,000 per year/grant.**

ITEMS	COST
Flooring/Carpet/labor	\$9,832.19
Seamless Guttering	\$ 2057.00

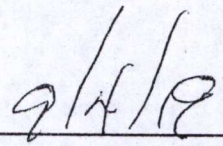
(Additional sheets may be attached for Program Budget, if necessary)

SENIOR CENTER CERTIFICATION

CERTIFICATION: To the best of my knowledge and belief, data in this application is true and correct, the documents have been duly authorized by **the governing body** of the applicant, and the applicant will comply with the attached assurances.



Signature and Title of Certified Representative



Date

APPLICATION DEADLINE:
Wednesday, September 11, 2019

Return this application to:
GRAND GATEWAY AREA AGENCY ON AGING
Attention: Kay Harlan, GGAAA Planner/Specialist
P.O. Drawer B

Big Cabin, Oklahoma 74332-0502

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PASSED AND APPROVED by the Board of Ottawa County Commissioners on this 23 day of September, 2019.

By: [Signature]
Chief Elected/Appointed Official

APPROVED Date 9-23-19
Board of Commissioners
Ottawa County, Oklahoma
[Signature] Chairman
Member

Subscribed and sworn to before me this 23 day of September, 2019. [Signature] Member

ATTEST:

Robyn Mitchell by [Signature]
Clerk/ Notary Public



My Commission Expires: _____

(Seal)

October 10, 2019

Grand Gateway EDA
P. O. Drawer B
Big Cabin, Oklahoma 74332

Attention: Annette Morgan, REAP Director

Please find enclosed our Statement of Finance as of August, 2019, our accountant hasn't finished September statement which is our year ending along with our REAP Application.

If we need to provide any other information, please advise.

Thank you,

Buff Highland, President
Miami Senior Center

SENIOR CENTER OFFICER INFORMATION

Fiscal Year 2020

Date of Officer Election: November 15, 2018

President/Chairman:

Name: Dennis Buff Highland

Elected 2016

Address: 1931 Birnamwood

City: Miami, Oklahoma

Zip: 74354

Phone: 918-542-7378

E-Mail: dbhighland@cableone.net

Vice President/Chairman:

Name: Mary Garrette-Gilstrap

Elected 2016

Address: 1611 Woodlawn Drive

City: Miami, Oklahoma

Zip: 74354

Phone: 918-542-1225

E-Mail: marygarrette@yahoo.com

Secretary:

Name: Rick Pulley

Elected 2017

Address: 1509 Ponder Ct.

City: Miami, Oklahoma

Zip: 74354

Phone: 918-325-1319

E-Mail: rickopulley@gmail.com

Treasurer:

Name: John Ober CPAS PLLC of Ober-Littlefield CPAS PLLC

Address: 124 South Main

City: Miami, Oklahoma

Zip: 74354

Phone: 918-542-4401

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Rockin' G Roofing Systems

9902 S Hwy 137
Miami, Ok 74354
918-961-8752
rockingroofing@yahoo.com
www.rockingroofing.com
(918)961-0288
rockingroofing@yahoo.com

Estimate

Estimate No: 2780
Date: 09/17/2019

For: Miami Senior Center, Inc.
mseniors@yahoo.com
2104 Denver Harner Dr
Miami, OK, 74354

Description	Quantity	Rate	Amount
Patch around all protrusion in area where leaks are at	1	\$0.00	\$0.00
Reseal horizontal seam in area where leaks are at	1	\$0.00	\$0.00
No warranty	1	\$1,275.50	\$1,275.50
Subtotal			\$1,275.50
Total			\$1,275.50
Total			\$1,275.50

Notes

Payments are due upon completion. Any payment not received within 5 days are subject to a 8% charge. Payments not received will be charged 18% monthly until paid in full. Not responsible for acts of nature or structure of building. RGR is not responsible for damage to interior of building or contents of building. No warranty provided with patch jobs All materials to be used are stated in items description and work done above and beyond scope of work are an extra charge to be determined by RGR. No warranty expressed with any patch job. warranties