**DEPARTMENT:** Administration

**BY:** Rick Benson, CAO

**PHONE:** 966-3222

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**RECOMMENDED ACTION AND JUSTIFICATION:**

Approve budget action accepting a grant award from Pacific Gas & Electric Company (P.G. & E.), and increasing revenue and appropriations in the amount of $5,000.

Funding will be used to create a Mariposa County Recreation Guide. The guide will identify recreation opportunities throughout the county along the mention of small communities such as Hornitos, Mid Pines, El Portal, and Coulterville to name a few.

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**BACKGROUND AND HISTORY OF BOARD ACTIONS:**

The Board routinely approves budget actions accepting funds for projects that will ultimately benefit the County. Previous grant awards by PG&E were as follows: in FY 2005 $2,500; FY 2006 $5,000; FY 2007 $7,000; and FY 2008 $5,000.

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**ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:**

<table>
<thead>
<tr>
<th>Financial Impact? ( ) Yes (x) No</th>
<th>Current FY Cost: $</th>
<th>Annual Recurring Cost: $</th>
</tr>
</thead>
<tbody>
<tr>
<td>Budgeted in Current FY? ( ) Yes ( ) No ( ) Partially Funded</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Amount in Budget: $0</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Additional Funding Needed: $5,000</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Source:</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Internal Transfer</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Unanticipated Revenue X 4/5's vote</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Transfer Between Funds</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Contingency</td>
<td></td>
<td></td>
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<tr>
<td>( ) General ( ) Other</td>
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</tbody>
</table>

---

**CLERK’S USE ONLY:**

Res. No.: O#-40 Ord. No. _____

Vote – Ayes: 5 Noes: _____

Approved: ____

Absent: _____

( ) Minute Order Attached ( ) No Action Necessary

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**COUNTY ADMINISTRATIVE OFFICER:**

☑ Requested Action Recommended

No Opinion

Comments:

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The foregoing instrument is a correct copy of the original on file in this office.

Date: ________

Attest: MARGIE WILLIAMS, Clerk of the Board

County of Mariposa, State of California

By: ____________

Deputy

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Grant.PGE 2008.Accept grant award.Action Form

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Revised Dec. 2002
MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

TO: RICHARD J. BENSON, CAO
FROM: MARGIE WILLIAMS, Clerk of the Board
SUBJECT: Approve Budget Action Accepting a Grant Award from Pacific Gas and Electric Company (PG&E) to Create a Mariposa County Recreation Guide and Increasing Revenue and Appropriations in the Amount of ($5,000) (4/5ths Vote Required)

RESOLUTION 08-47

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA

ADOPTED THIS Order on February 12, 2008

ACTION AND VOTE:

Richard J. Benson, County Administrator
Approve Budget Action Accepting a Grant Award from Pacific Gas and Electric Company (PG&E) to Create a Mariposa County Recreation Guide and Increasing Revenue and Appropriations in the Amount of ($5,000) (4/5ths Vote Required)

BOARD ACTION: Rick Benson provided input and Marilyn Lidyoff, Business Development Coordinator, introduced the following PG&E representatives: Alan Martino, Customer and Community Relations Manager; Richard Garcia, Manager for Merced Service and Sales; and Emily Nichols. Alan Martino presented a ceremonial check in the amount of $5,000.

Input from the public was provided by the following:

Dell Knell commended Marilyn Lidyoff for her hard work.

Supervisor Bibby commended PG&E for this grant, for moving the electrical lines in the Ferguson Rocks/lide area, and for giving back to the community in other ways. (M)Bibby, (S)Aborn, Res. 08-47 was adopted accepting the grant award and approving the budget action/Ayes: Unanimous.

Cc: Marilyn Lidyoff, Business Development Coordinator
File
<table>
<thead>
<tr>
<th>FUND</th>
<th>DEPT/DIV</th>
<th>ACCOUNT</th>
<th>DESCRIPTION</th>
<th>PROJECT</th>
<th>INCREASE</th>
<th>DECREASE</th>
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<tbody>
<tr>
<td>001</td>
<td>0143</td>
<td>308.01-57</td>
<td>PG&amp;E Economic Development Grant</td>
<td></td>
<td>(5,000)</td>
<td></td>
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<tr>
<td>001</td>
<td>0143</td>
<td>491.04-49</td>
<td>Mariposa County Recreation Guide</td>
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<td>5,000</td>
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</tbody>
</table>

**GENERAL CONTINGENCY**

**TRANSFER BETWEEN FUNDS**

<table>
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<tr>
<th>Debit</th>
<th>Credit</th>
</tr>
</thead>
<tbody>
<tr>
<td>0</td>
<td>0</td>
</tr>
</tbody>
</table>

**TOTALS**

| 0     | 0      |

**ACTIONS REQUESTED:** (Check all that apply)

- [x] Budget appropriation by Board of Supervisors (4/5ths Vote Required): Amending the total amount available in the county budget, or in any one fund of the budget, or appropriating Reserve for Contingencies;

-   Transfer by Board of Supervisors (3/5ths Vote Required): Moving existing appropriations from one budget to another, or between categories within a budget unit;

**JUSTIFICATION**

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**DEPT HEAD SIGNATURE**

**APPROVED BY RES NO.** 08-47  **CLERK**  

**DATE**  2-12-99

**AUDITOR'S USE ONLY**

**BA #**
December 26, 2007

Rick Benson
County Administrative Officer
County of Mariposa
5100 Bullion Street
Mariposa, CA 95338

Dear Mr. Benson,

On behalf of the PG&E Corporation Foundation ("PG&E"), I am pleased to transmit to you this check for $5,000 made payable to the County of Mariposa in fulfillment of our commitment to you as a winner of our Local Economic Development grants program. At PG&E, we believe that it is important to fund nonprofit organizations in the service territory of our corporate sponsor, Pacific Gas and Electric Company, which provides important services to individuals and families in the region. Your organization’s success in promoting local economic development in our region is a great example of community-based strategic teamwork.

As we have discussed, this grant is to be used for the Mariposa County Recreation Guide. As a charitable contributor to the County of Mariposa, we are pleased to receive the benefits and recognition outlined in your on-line application.

Please ensure that all recognition provided as a result of this donation be credited to Pacific Gas and Electric Company, as written in this sentence, despite the fact that the funds are from The PG&E Corporation Foundation.

By accepting this contribution, the County of Mariposa confirms to PG&E that it is described in Section 501(c) (3) of the Internal Revenue Code and recognized by the Internal Revenue Service as a public charity under Section 170(b) (1) (A) (vi) of the Internal Revenue Code and that it is in compliance with all federal, state, and local laws, rules, and regulations, including Supervision of Trustees and Fundraisers for a public agency. This letter also confirms that the County of Mariposa agrees, in compliance with federal Executive Order 13224 (2001), the USA Patriot Act (2006), and the U.S. Department of Treasury Voluntary Anti-Terrorist Funding Guidelines (2006), that it will not promote or engage in violence, terrorism, bigotry, or the destruction of any state, nor will it make subgrants to any entity that engages in these activities.

As always, we are looking forward to working with you on projects that will help promote local economic development.

Sincerely,

Emily Barnett

Emily Barnett