RECOMMENDED ACTION AND JUSTIFICATION:

It is respectfully recommended that your Board:

(1) Conduct a Public Hearing regarding the submission of a $1,000,000 Community Development Block Grant (CDBG) application for 2008 to fund Housing Rehabilitation Programs, Low-income Employment and Training Services and the acquisition of fire equipment;

(2) Approve the $1,000,000 2008 Community Development Block Grant (CDBG) application to request funding from the State Department of Housing and Community Development to support these Community Programs; and

(3) Authorize the Human Services Director to sign the agreement and any subsequent amendments with the State Department of Housing and Community Development if the grant is funded.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

PLEASE SEE ATTACHMENT

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

PLEASE SEE ATTACHMENT

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

CLERK’S USE ONLY:

Res. No: 12-08, Ord. No. ______
Vote – Ayes: ______ Absent: ______
Approved: ______
Minute Order Attached ( ) No Action Necessary

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

Attest: MARGIE WILLIAMS, Clerk of the Board
County of Mariposa, State of California

By: ________________________________
    Deputy

COUNTY ADMINISTRATIVE OFFICER:

Requested Action Recommended

No Opinion

Comments:

______________________________

CAO:

Revised Dec. 2002
RESOLUTION NO 08-127

A RESOLUTION APPROVING AN APPLICATION FOR FUNDING AND THE EXECUTION OF A GRANT AGREEMENT AND ANY AMENDMENTS THERETO FROM THE GENERAL ALLOCATION OF THE STATE CDBG PROGRAM.

BE IT RESOLVED by the Mariposa County Board of Supervisors as follows:

SECTION 1.
The Mariposa County Board of Supervisors has reviewed and hereby approves an application for up to $1,000,000 for the following activities:

- Jurisdiction Wide Housing Rehabilitation $344,500
- Multi-Family Housing Rehabilitation $118,000
- Low-Income Employment and Training Services $370,000
- Fire Fighting Equipment $100,000
- General Administration $67,500

SECTION 2.
The Mariposa County Board of Supervisors has determined that federal Citizen Participation requirements were met during the development of this application.

SECTION 3.
The Mariposa County Board of Supervisors hereby approves the use of Tobacco Funds in the amount of $150,000 and General Fund (Administration) in the amount of $546 for the acquisition of fire equipment, and General Fund (Library) in the amount of $20,000, Special District (property tax) funds (JC Fremont) in the amount of $16,189 for County Supervised Job Training to be used as the County’s leverage for this application. Furthermore, the Mariposa County Board of Supervisors hereby approves the use of CDBG Program Income in the amount of $95,000 for the acquisition of fire equipment.

SECTION 4.
The Human Services Director, County Administrative Officer, Planning Director and County Auditor are hereby authorized and directed to act on the County’s behalf in all matters pertaining to this application.

SECTION 5.
If the application is approved, the Human Services Director is authorized to enter into and sign the grant agreement and any subsequent amendments with the State of California for the purposes of this grant.

SECTION 6.
If the application is approved, the Human Services Director is authorized to sign Funds Requests and other required reporting forms.
PASSED AND ADOPTED at a regular meeting of the Mariposa County Board of Supervisors held on April 1, 2008 by the following vote:

AYES: ABORN, TURPIN, BIBBY, FRITZ, PICKARD

NOES: NONE

ABSENT: NONE

Lyle Turpin, Chairman
Mariposa County Board of Supervisors

STATE OF CALIFORNIA
County of Mariposa

I, Margie Williams, Mariposa County Clerk of the Board of Mariposa, State of California, hereby certify the above and foregoing to be a full, true and correct copy of a resolution adopted by said Mariposa County Board of Supervisors on this 1st day of April, 2008.

By: ____________________________
Margie Williams, Clerk of the Board
TO: JIM RYDINGSWORD, Human Services Director
FROM: MARGIE WILLIAMS, Clerk of the Board
SUBJECT: PUBLIC HEARING Regarding the Submission of a $1,000,000 Community Development Block Grant (CDBG) Application for Fiscal Year 2008 to Fund Housing Rehabilitation Programs, Low-income Employment and Training Services and the Acquisition of Fire Equipment; Approve the $1,000,000 2008 Community Development Block Grant (CDBG) Application to Request Funding from the State Department of Housing and Community Development to Support these Community Programs, and Authorize the Human Services Director to Sign the Agreement and any Subsequent Amendments with the State Department of Housing and Community Development if the Grant is Funded

RESOLUTION 08-127

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA

ADOPTED THIS Order on April 1, 2008

ACTION AND VOTE:

10:52 a.m. Jim Rydingsword, Human Services Director;
PUBLIC HEARING Regarding the Submission of a $1,000,000 Community Development Block Grant (CDBG) Application for Fiscal Year 2008 to Fund Housing Rehabilitation Programs, Low-income Employment and Training Services and the Acquisition of Fire Equipment; Approve the $1,000,000 2008 Community Development Block Grant (CDBG) Application to Request Funding from the State Department of Housing and Community Development to Support these Community Programs, and Authorize the Human Services Director to Sign the Agreement and any Subsequent Amendments with the State Department of Housing and Community Development if the Grant is Funded
BOARD ACTION: Jim Rydingsword presented the staff report. Staff responded to questions from the Board relative to the commitment of funding from the Tobacco Fund for the fire equipment and the current fund balance of the account; and from the General Fund for the library salary in-kind funding. Marilyn Lidyoff, Business Development Coordinator, responded to a question from the Board relative to the CDBG guidelines and location of the fire truck. Gwen Nitta, Manager for Mariposa County for Mother Lode Job Training, provided input on how they will use their portion of the requested funds if the grant is successful. Staff responded to questions from the Board relative to the job training program and efforts to put in place a local weatherization team and to train people for jobs within the County. The public portion of the hearing was opened and there was no input. The public portion of the hearing was closed and the Board commenced with deliberations. Jim Rydingsword commended staff for their work on this grant application. (M)Fritz, (S)Aborn, Res. 08-127 was adopted approving the recommended actions. Staff responded to a
question from the Board and advised that this is an all or nothing grant; that certain portions would not be awarded, only the whole grant. Chair Turpin thanked the groups in North County that pledged their financial support if this grant is approved. Ayes: Unanimous. The hearing was closed.

Cc: Chris Ebie, Auditor
File
DATE: March 20, 2008

TO: Members, Board of Supervisors
Rick Benson, CAO

FROM: James Rydingsword

RE: Public Hearing and Approval of the 2008 CDBG General Allocation Grant Application for Housing Rehabilitation, Low-Income Employment and Training Services and the Acquisition of Fire Equipment

RECOMMENDED ACTION AND JUSTIFICATION:

It is respectfully recommended that your Board:

(1) Conduct a Public Hearing regarding the submission of a $1,000,000 Community Development Block Grant (CDBG) application for 2008 to fund Housing Rehabilitation Programs, Low-income Employment and Training Services and the acquisition of fire equipment;
(2) Approve the $1,000,000 2008 Community Development Block Grant (CDBG) application to request funding from the State Department of Housing and Community Development to support these Community Programs; and
(3) Authorize the Human Services Director to sign the agreement and any subsequent amendments with the State Department of Housing and Community Development if the grant is funded.

BACKGROUND

The State Department of Housing and Community Development (HCD) competitively awards CDBG monies to local government agencies. The maximum amount Mariposa County is eligible for this year is $1,500,000. This amount of funding may be applied for upon the release of a Notice of Funding Availability, and can be used for a variety of community projects.

On February 12, 2008, your Board directed staff to prepare the 2008 CDBG application for the identified community needs of our low-income population as follows: Housing Rehabilitation for owner-occupied and rental dwellings, employment and training services and utilization of 10% set-aside funding for the acquisition of fire equipment.

CURRENT SITUATION

Your Board is being asked to conduct a formal Public Hearing to request community comment regarding this CDBG application as required by the State Department.

Staff has prepared the application and is requesting authorization to submit the document to
HCD immediately. The County is requesting a total of $1,000,000 to be used as follows:

<table>
<thead>
<tr>
<th>Jurisdiction</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Wide Housing Rehabilitation</td>
<td>$344,500</td>
</tr>
<tr>
<td>Multi-Family Housing</td>
<td>$118,000</td>
</tr>
<tr>
<td>Rehabilitation</td>
<td>$370,000</td>
</tr>
<tr>
<td>Low-Income Employment</td>
<td>$100,000</td>
</tr>
<tr>
<td>and Training Services</td>
<td>$67,500</td>
</tr>
</tbody>
</table>

The application proposes loans to owner-occupants and owner-investors for single family dwellings throughout Mariposa County. Owner-occupants will be allowed a maximum loan of $40,000 at zero interest (0%), deferred until the property changes ownership. Owner-investors will be allowed a maximum loan amount of $40,000 and three percent (3%) interest with payments to commence upon the completion of the rehabilitated unit.

For the multi-family rental units, one owner-investor will be allowed a maximum loan of $100,000 at three percent (3%) interest, with payments to commence upon completion of the rehabilitated units.

All owner-investor loans will be for a maximum term of 15 years. All loans will be secured with a Deed of Trust. No specific units have been identified. Upon grant approval, interested parties will complete an application process that will be rated and ranked with the following priorities.

<table>
<thead>
<tr>
<th>Item Description</th>
<th>Ranking Points</th>
</tr>
</thead>
<tbody>
<tr>
<td>Roof Structure Failure</td>
<td>50</td>
</tr>
<tr>
<td>Roof Structure Deficiencies</td>
<td>25</td>
</tr>
<tr>
<td>Electrical Failure</td>
<td>50</td>
</tr>
<tr>
<td>Electrical Deficiencies</td>
<td>25</td>
</tr>
<tr>
<td>Septic/Sewer Failure</td>
<td>40</td>
</tr>
<tr>
<td>Septic/Sewer Deficiencies</td>
<td>20</td>
</tr>
<tr>
<td>Heating/Cooling Failure</td>
<td>40</td>
</tr>
<tr>
<td>Heating/Cooling Deficiencies</td>
<td>20</td>
</tr>
<tr>
<td>Other Failures</td>
<td>20</td>
</tr>
<tr>
<td>Other Deficiencies</td>
<td>10</td>
</tr>
</tbody>
</table>

Mother Lode Job Training (MLJT) is proposing serving 75 low-income residents with employment and training services. MLJT’s services will enable the County to leverage $82,487 in private in-kind contributions and $36,189 in public in-kind staffing.

Staff conducted two income survey’s to determine the largest concentration of Targeted Income Group (TIG) which is defined as less than 80% of the 2007 County Median Income in Cathey’s Valley and Coulterville/Greeley Hill. Response from the Cathey’s Valley survey did not meet the State’s requirement of at least 200 responses. Of the 397 surveys mailed, only 95 households responded and the majority, (68) were from over-income households.

The response from the Coulterville/Greeley Hill area resulted in a 79% TIG.

FINANCIAL

If approved, this grant will bring $1,000,000 in Federal revenue into Mariposa County.

As evidenced in our local leverage charts, staff is recommending the following use of local funds. 1.) $150,000 from the Tobacco Fund for the acquisition of fire equipment; 2.) $20,000 General Fund (Library Salary in-kind staffing) to supervise a work-experience position through Mother Lode Job Training; and 3.) $16,189 from the Special Healthcare District funding (JC Fremont) to supervise a work-experience position through Mother Lode Job Training.
Training; 4.) General Fun. (Administration salary in-kind staffing). the amount of $546 for the acquisition of fire equipment.

The use of local public and private in-kind (match) funding will increase the application potential for greater points in the leverage category.

Additionally, we are recommending the use of $95,000 CDBG Program Income, per the County's Program Income Reuse Plan (Section II. Program Income Definition and Reporting, D. Other Activities "The Mariposa County Board of Supervisors reserves the option to budget eligible housing rehabilitation activities in an open CDBG contract or to convert the entire Revolving Loan Fund (RLF) to perform an activity in a new HCD grant application") for combined funding for the acquisition of fire equipment.