RECOMMENDED ACTION AND JUSTIFICATION:

It is respectfully recommended that your Board:

1. Authorize the Human Services Director to execute the 2008-09 Community Services Block Grant (CSBG) Agreement 08F-4907, Amendment 1 on behalf of the Calaveras-Mariposa Community Action Agency;
2. Accept an advance of $60,764 in anticipated revenue from CSBG agreement 08F-4907; and
3. Authorize the Human Services Director to amend existing sub-contract agreements with service providers.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

PLEASE SEE ATTACHMENT

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

PLEASE SEE ATTACHMENT

Financial Impact? (X ) Yes ( ) No Current FY Cost: $ ___
Budgeted In Current FY? ( ) Yes ( ) No (X) Partially Funded Amount in Budget: $ ___
Additional Funding Needed: $ ___
Source: Contracts/Grants ___
Internal Transfer ___ 4/5's vote
Unanticipated Revenue ___ 4/5's vote
Transfer Between Funds ___ 4/5's vote
Contingency ___ 4/5's vote
( ) General ( ) Other

Annual Recurring Cost:

Pages One and Two, Memo to the Board
Pages Three – Eight, Contract Agreement and Budget Support
(due to the length of agreement, only pertinent pages have been copied to this packet. A copy of the entire agreement is on file in your Board office.)

CLERK'S USE ONLY:

Res. No. 08-253 Ord. No. ______ Vote – Ayes: 5 Noes: ______ Absent: ______
Approved: ( ) Minute Order Attached ( ) No Action Necessary

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

Revised Dec. 2002

COUNTY ADMINISTRATIVE OFFICER:

☑ Requested Action Recommended
☐ No Opinion

Comments:

CAO: ____________
June 5, 2008

TO: Members, Board of Supervisors  
   Rick Benson, CAO  
FROM: James A. Rydingsword  
RE: Community Services Block Grant 2008-09

RECOMMENDATION

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2. Accept an advance of $60,764 in anticipated revenue from CSBG agreement 08F-4907; and
3. Authorize the Human Services Director to amend existing sub-contract agreements with service providers.

BACKGROUND

This County established a joint powers agreement with Calaveras County in 1991 to create the Calaveras-Mariposa Community Action Agency (CMCAA). With two Supervisors from Calaveras County, Supervisors Turpin and Bibby serve as members of this Joint Powers Board. CMCAA operates under the Mariposa Human Services Department. CMCCA receives CSBG funding and the Joint Powers Board distributes that money on a competitive basis to an array of community based organizations.

CURRENT SITUATION

On March 11, 2008, your Board authorized the department to accept the 2008-09 CSBG Agreement 08F-4907 in the amount of $25,670 (Res 08-88). That original agreement was for an amount much smaller than we have received in previous years due to only partial funding being authorized by the State on a continuing funding resolution.

We have received $173,556 annually for the past 4-5 years. CSD had communicated with department staff that an increase was anticipated for all minimum funded agencies, such as ours. This amendment increases the current contracted amount by $217,384 and our prior annual allocation by $69,498 to a total of $243,054.

Based on the funding of $173,556 received annually over the past few years, the CMCAA Board has allocated funding as follows:
### Calaveras
- Calaveras Children's Dental: 14,307.50
- Calaveras Healthy Impact Products: 20,430.00
- Human Resources Council: 45,647.50
- Mother Lode Job Training: 24,025.00
- Volunteer Center: 2,500.00
  **Total**: $106,910.00

### Mariposa
- DRAIN: 7,000.00
- Mariposa Safe Families: 3,304.00
- Salvation Army: 4,770.00
  **Total**: $15,074.00

Additionally, Mariposa receives $51,572 for grant management, to leverage with services that do not provide an adequate administrative allowance and to search and apply for additional grant funding. These monies fund staff salaries and operating expenses in the Community Action Programs unit and are budgeted in Fund 335.

The Community Action Board will be meeting this month to decide how the increased funding will be distributed to the community based organizations providing services.

### FINANCIAL

We anticipated and budgeted $243,054 in Fund 335 for FY 2008-09. The advance of funds begins to fulfill current budget projections and allows for program continuation. There is no local share of cost for this program.