DEPARTMENT: Admin/Economic Development

BY: Richard J. Benson, CAO
PHONE: 966-3222

RECOMMENDED ACTION AND JUSTIFICATION:

Approve a grant application to Pacific Gas & Electric (PG&E) in the amount of $8,000 for Lot Line Adjustment on property for an ADA compliant, non-motorized trail and the eradication of invasive flora along the Mariposa Creek Parkway Trail.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The attached document is presented to the Board of Supervisors providing information on a grant application to PG&E requesting $8,000. The application is to cover expenses on a lot line adjustment of properties to be acquired for the 0.4-mile extension of the Mariposa Creek Parkway Trail; and, eradication of invasive flora along the proposed trail site.

The County of Mariposa has been awarded the following grants from PG&E:
- In 2004: Business Development Training Program - $2,500
- In 2005: Create the Mariposa Downtown Information Guide - $5,000
- In 2006, Mariposa is Open for Business - $7,000
- In 2007, Mariposa County Recreation Guide - $5,000

The Mariposa Creek Parkway is consistent with the Mariposa Town Planning Area and the draft Mariposa County Parks and Recreation Master Plan.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

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

Grant Application, pages 1 - 11

CLERK'S USE ONLY:
Res. No.: 433
Vote - Ayes: 5
Noes: 0
Absent: 0

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

COUNTY ADMINISTRATIVE OFFICER:
/\ Requested Action Recommended
   \ No Opinion

Comments:

CAO: [Signature]

ml.grants.PG&E Action Form 2008

Revised Dec. 2002
PG&E Online Grant Application

Please Note:

Please submit only a fully-completed online application. We cannot review your application without all the required information. Please note that any transmittal letter your organization receives from us will also be part of your organization's application, as it will confirm some of your representations and contain continuing requirements for any resulting grant. If you have questions about any part of the application, please contact us as described in the application instructions on www.pge.com/giving

Official Organization Information

Request Date:
September 09, 2008

Federal Tax Identification Number:
946000880

Are You a Fiscal Sponsor (i.e., are you applying for a grant on behalf of another organization)?
(If Yes, please complete all following questions as they relate to your organization, not the organization on whose behalf you are applying):
No

Official Organization Name or Official Sponsor Name:
(The organization's name shown on the IRS 501(c)(3) certification letter, and the organization to which a grant would be made.)
County of Mariposa

Organization Address:
(Principal Office, if more than one)
P.O. Box 784

City:
Mariposa

State:
CA

Zip Code:
95338

Organization Main Phone with Area Code:
(209) 966-3222
Organization Main Fax:
(209) 966-5147

Organization Website URL:
Mariposacounty.org

Organization Executive Director or President Name:
(provide full name and title)
Lyle Turpin, Chairman of Board of Supervisors

Organization Location:
Area 5-Mariposa County

Board of Directors
Please list all members of your Board of Directors
Lyle Turpin, Chairman of the Board of Supervisors
Brad Aborn, District I
Janet Bibby, District III
Dianne Fritz, District IV
Bob Pickard, District V

Contacts with PG&E staff:
Please select the name of the PG&E staff member with whom you have discussed this proposal. If you have not discussed you proposal with a PG&E staff member on this list, please select "None of the Above".
Gray, Sherrie

If you have discussed this proposal with a PG&E staff member not on the list provided, please enter his or her full name here:
N/A

PG&E Volunteers
Please list the full names of all PG&E employees who volunteer for your organization.
Phil Pennino

Contact Information of Grant Requester

Prefix:
(Mr., Mrs., Ms., Dr.)
Ms.

First Name:
Marilyn

Last Name:
Lidyoff

Middle Initial:
M.

Title in Organization:
Business Development Coordinator

Street Address:
5100 Bullion Street

City:
Mariposa

State:
CA

Zip Code:
95338

Telephone with Area Code:
(209) 966-4303

E-mail Address:
mlidyoff@mariposacounty.org

Proposal Information

Your Organization

Briefly summarize your organization's mission:
(half-page maximum)
All officials and employees of Mariposa County will strive to provide high quality, courteous, timely and cost-effective services to assist individuals and serve the broader public interest. Excellent public service includes:

* Addressing all citizens seeking information, assistance and/or service with courtesy and respect;
* Being a patient listener;
Assuring that public inquiries are guided to and addressed by the appropriate departments;
* Working together across department lines to resolve problems;
* Cooperating with citizens to develop workable alternatives to achieve common goals that are in the public’s interest;
* Being fair, consistent and honest in our dealings with citizens;
* Following the Golden Rule: Do unto others as you would have others do unto you; and,
* Always remembering that we work for the public’s benefit.

**Briefly describe your organization’s history and major accomplishments:**

(One-page maximum)

One of the most successful accomplishments of local government was the decision to preserve the historic Mariposa County Courthouse. In 1854, a contract was awarded to P.V. Fox and A.F. Shriver for the amount of $9,000 for the construction of a 50 1/2 ft. by 40 1/2 ft. two-story structure to be completed by the end of that year. Both Mr. Fox and Mr. Shriver completed the project on schedule incorporating native materials into the classic edifice. Numerous projects have been accomplished including the addition of a 267 pound clock. Since its installation in 1866, the clock has been wound by cranking two-weighted cables onto separate drums and is still hand-wound today. During the renovation of structural repair in 1987-88 and early 1990, the County Board of Supervisors made a decision to preserve the courthouse and site that resulted in maintaining the integrity of the structure and facade. They also determined that the county government center should focus around the historic county courthouse along with maintaining historic properties. With the blending of the old and new, the County Hall of Records, Administration and Library are located on the same historic campus site as the courthouse.

The 1854 structure is the oldest county courthouse in continuous use west of the Rockies.

1) For what primary purpose are you seeking funding?

Project/Program

2) Request Amount:

$8,000

3) What is the total amount of funding you are seeking from PG&E this year?

$8,000

4) Grant Description

If applicable, please provide a descriptive title or name for your grant proposal or project.

Lot Line Adjustment on property for an ADA compliant, non-motorized trail and the eradication of invasive flora along the Mariposa Creek Parkway Trail.

5) If you have more than one purpose for the grant, please list each type of grant and its corresponding amount in the space provided:
6) Funding Area:
ENVIRONMENTAL STEWARDSHIP

7) In what County will the grant primarily be used?
Area 5 - Mariposa

8) Project/Program Funding:
Please describe the project including: project goals, target population(s), community needs that will be addressed, time span and metrics used to determine success (one page maximum).

Project Description:
Mariposa County proposes to retain a land surveyor to conduct a Lot Line Adjustment and, County shall retain CDC to perform eradication of invasive flora on parcels slated to be acquired for the Mariposa Creek Parkway extension project.

Project Goals:
The goal of this current project is to complete a Lot Line Adjustment and eradicate invasive flora along the Mariposa Creek Parkway.

This project is part of a Larger Parkway Plan as an ADA compliant, non-motorized trail and linear park will be constructed. The proposed short-term plan is a route consisting of 0.4-miles connecting to the existing 0.7-mile trail, which currently runs adjacent to downtown Mariposa. The projected long-term route may connect from the Fairgrounds at State Highway 49 South to the proposed Regional Recreational Sports Complex at State Highway 49 North. The project will consist of various reach areas including riparian, wetland, high/dry oak woodland, historic, cultural and archaeological.

Target Population:
The primary target population(s) served will be seniors, disabled, children K-12, ecologically focused individuals and families. Seniors, disabled and those residents that live in close proximity to the Mariposa Creek Parkway are predominately low income and LGBT. The trail will also serve national and international tourists.

Community Needs:
The intent of the trail system is to provide an alternative commuter route for both residents and visitors, who can use it to reach shops, schools, appointments, the post office and restaurants. Given that both residents and visitors currently utilize the existing 0.7-mile paved Mariposa Creek Parkway Trail, the proposed expansion of the non-motorized path will create a continuous 1.1-mile system resulting in high volume usage by both residents and visitors.

According to local resident Bart Brown, M.D., a retired neurosurgeon and Chairman of the Mariposas for the Environment and Responsible Government (MERG), "exercise is good for health. Performed regularly, it lowers blood pressure, reduces blood sugar and improves the blood cholesterol profile by lowering LDL (bad) cholesterol and triglycerides while boosting HDL (good) cholesterol. Exercise reduces body fat and quality of sleep and fights depression. People who exercise regularly live longer than their sedentary peers. Just 30-minutes a day of brisk walking can do the job. It can help avoid heart attacks, strokes, diabetes and colon cancer."

Given that county staff is currently engaged in the property acquisition phase of the project, the proposed Lot Line Adjustment and eradication of flora shall be accomplished within six months of the anticipated PG&E grant award.

Metrics Used to Determine Success:
Within six months of the anticipated grant award, the county shall complete the Lot Line Adjustment and eradication of invasive flora of the 0.4-mile extension project. The success of project shall be measured by the volume of people projected to use the trail system. According to data from the Chamber of Commerce, over 43,000 guests pick up information on "Things To Do" in the County. Moreover, the lodging facilities in Mariposa are 100 percent sold out from May - September. Many guests walk the existing 0.7-mile trail. With the extension resulting in a 1.1-mile trail system, guests with families will utilize the corridor.

9) General Operating:
Please describe your organization's funding needs including: other sources of funding, projected revenue growth, issues affecting operating budget, and any other information you believe we should know (one page maximum).

The County of Mariposa received a grant in the amount of $300,000 from the California River Parkways Grant Program - Prop 50, to complete the acquisition phase of the Mariposa Creek Parkway: and, an award from the Rivers Trails, Conservation Assistance Program (the community assistance arm of the National Park Service), to develop a rendering of the existing trail as well as plan for the next 20 years.

While funding is in place for the acquisition of the 0.4-mile trail system, Mariposa County lacks funding for the Lot Line Adjustment and eradication of invasive flora.

Given the recent disasters: the Ferguson Rock Slide in April 2006, the Oliver Fire in June 2008 and the most recent Telegraph Fire July 2008, the County is currently calculating the economic and property loss to its operating budget. The economic injury to the County by the Ferguson Rock Slide was $14.5M. An evaluation of financial loss to property owners and County on the Oliver and Telegraph Fires should be completed in a few months.

In light of the above-mentioned disasters, Mariposa County cannot sustain the same level of county projects/programs/services without financial infusion from outside funding sources.

In a normal situation, Mariposa County may have provided funding to cover expenses related to special projects.
such as the Lot Line Adjustment and eradication of invasive flora along the Mariposa Creek Parkway; however, the recent fires along with the Ferguson Rock Slide has rendered County financial commitments to be unfeasible.

10) Event Funding:
If your organization is hosting an event, please describe the event in general, the sponsorship and recognition opportunities, and the timeline during which you require a decision (one page maximum).
N/A

11) Capital Funding:
If your organization is requesting full or partial funding for a capital project, please describe project goals, need for project, time span and metrics used to determine success (one page maximum).
N/A

12) In-Kind Contribution of Property or Material(s):

A. Description of property or material(s) requested (half-page maximum)
N/A

B. Location of property or material(s) requested (if known)
N/A

C. How will the property or material(s) be transferred (if known)?
N/A

13) In-Kind Contribution of Volunteer Labor using PG&E Equipment and/or Material(s):

A. Project Description: include exact location, work date(s) and start/completion time (half-page maximum):
N/A
B. Required Equipment and/or Material(s):
N/A

C. Required Number of PG&E Employee Volunteers:
N/A

14) Have you or a member of your organization made contact with a PG&E employee regarding this In-Kind request?
(If so, please enter the full name of PG&E employee)
N/A

15) Recognition: How will PG&E be recognized for this (or these) donation(s) throughout the upcoming year? Please give specific examples:
If awarded, Mariposa County shall invite a PG&E representative to present a ceremonial check to the Chairman of the Board of Supervisors. That presentation shall be published in the local newspaper as well as an online daily e-newspaper, GOLDRUSHCAM.COM. The readership of the Mariposa Gazette is 5,300 per week, and the e-newspaper is 350,000 per week.

Statistical Information

Because PG&E strives to serve a wide variety of community needs and is regularly asked by its shareholders and the public for statistical information regarding its charitable grantmaking program, we request information about diverse populations in our service territory and how we can assist them. Please complete the following questions for statistical purposes only.

16) Underserved Population

Underserved Population
We include as contributions to "underserved" communities grants that assist any of the following specific populations: low-income (which can be defined using applicable federal or state guidelines), ethnic minority groups, seniors, the disabled and the LGBT community. We also count as underserved those individuals who tend to require more support from public services, including the homeless, the unemployed, the working poor, veterans and migrant workers. Will at least half of the funds received under this grant be used to provide goods or services to members of underserved communities?
Yes

17) If you answered yes, what is the primary target population to be served by this grant?
General Population
18) Gender of Target Population:
All

19) Age group of Target Population:
All

20) Ethnicity of grant target population:

(Please estimate the value of the requested amount that will be expended on behalf of the following populations. Ensure the total adds up to 100%)

African American:
1

Asian-Pacific Islander:
16

Caucasian:
45

Latino:
10

Native American:
5

Other:
23

Click on the calculator icon below to confirm total is 100%
%

21) Low Income:
Will the majority of the individuals served by your organization by virtue of this grant be members of low-income households?
Yes
22) Minority Run:
Are the majority of the members of your Board of Directors members of communities of color?
No

Compliance Certifications

1) The applicant is, and shall remain, in compliance with all federal, state, and local laws, rules, and regulations, including if applicable the California Nonprofit Integrity Act of 2004.
Yes

2) The applicant does not and shall not, in its by-laws, policies, or practices, discriminate on the basis of race, color, religion, age, sex, national origin, ancestry, physical or mental disability, medical condition, veteran status, marital status, pregnancy, sexual orientation, gender identity, or any basis prohibited by applicable law.
Yes

3) The applicant agrees that any donation from PG&E will be used only for charitable purposes, and will not be used to promote or oppose any candidate or ballot measure, to advocate any legislative or administrative action, or to personally benefit or compensate any elected official.
Yes

4) The applicant and each of its grantees, if any, is in full compliance with all statutes, Executive Orders, and regulations restricting or prohibiting U.S. persons from engaging in transactions and dealings with countries, entities, or individuals subject to economic sanctions administered by the U.S. Department of the Treasury’s Office of Foreign Assets Control, the applicant is aware that a list of countries subject to such sanctions, a list of Specially Designated Nationals and Blocked Persons subject to such sanctions, and overviews and guidelines for each such sanctions program can be found at http://www.treas.gov/ofac, and the applicant does not and shall not promote or engage in violence, terrorism, bigotry, or the destruction of any state, or make grants or otherwise furnish support of any kind to any individual or entity that engages in such activities. Should any change in circumstances pertaining to this certification occur at any time, the applicant will notify the Charitable Contributions Department of Pacific Gas and Electric Company immediately.
Yes

Certification

Please make sure that you are the duly-authorized agent of the organization and can properly (1) certify that the statements in this application are accurate, and (2) submit this application on behalf of your organization. Then, complete the following certification. Applications without a certification will not be processed.

Certification of Authorized Representative

[Signature]
My name is:
Rick Benson

I am the: (insert title)
County Administrative Officer

of the organization submitting this application ("my organization"). I certify as follows:

1. I am the duly appointed representative of my organization. I'm authorized to certify and affirm all the statements above, and to submit the application on behalf of my organization.

2. I have read all the statements and responses in this application, and certify that each is accurate.

3. I agree that electronic submission of this application will be deemed to be the equivalent of my written signature for purposes of this certification and application.

By accepting any funds or in-kind donations from PG&E, my organization agrees to all terms, conditions and certifications specified within the application and the transmittal letter.

Signed: (print name)
Rick Benson

Date:
9/9/08