DEPARTMENT: Administration/Public Works
BY: Rick Benson, CAO
PHONE: 966-3222
Dana Hertfelder, Public Works Director

RECOMMENDED ACTION AND JUSTIFICATION:
PUBLIC HEARING: Conduct a Community Participation Public Hearing for application submittal in the amount of $70,000 in Fiscal Year 2006 Community Development Block Grant (CDBG) Planning and Technical Assistance Grant (General Allocation) to develop a Drainage Study for the town of Mariposa and an Environmental Review for the town of Mariposa and Coulterville.

Adopt a Resolution approving the application for funding, execution of a Grant Agreement and any amendments thereto from the Planning/Technical Assistance Allocation of the State CDBG Program, and designate an official to authorize documents.

BACKGROUND AND HISTORY OF BOARD ACTIONS:
The purpose of this Public Hearing is to fulfill the requirements of State Community Development Block Grant Program (HCD) for the Application Submittal Phase of the project. The project is to develop a Drainage Study for the town of Mariposa and an Environmental Review for the town of Mariposa and Coulterville.

On October 24, 2006, the Board of Supervisor authorized staff to proceed with the PTA Application Project Design Phase, which was to develop an application.

This Public Hearing is the Application Submittal Phase that requires dissemination of Community Development Block Grant general requirements, Project Activity, Scope of Work, Timeline, Cost, authorization to submit the application along with complying with State requirements, as well as provide an opportunity for attendees to comment on the program/project.

Because flooding has occurred in certain geographic areas from rain events over the previous three years, the Drainage Study will examine the hazard potential for each of the drainage systems in their respective areas as well as offer alternative recommendations to prevent/minimize catastrophic events. Further, the Environmental Review shall serve as a nexus for a CDBG-funded hydrologic/hydraulic construction project anticipated the following year.

The required cash match is nine percent (9%) of the total project cost of $70,000, or $6,300. A cash match of $4,800 is projected as staff in-kind services along with $1,500 cash match contribution for a total of $6,300.

A notice has been published in the Mariposa County gazette for the November 15, 2006 Public Hearing.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

<table>
<thead>
<tr>
<th>Financial Impact? (x) Yes ( ) No</th>
<th>Current FY Cost: $</th>
<th>Annual Recurring Cost: $</th>
</tr>
</thead>
<tbody>
<tr>
<td>Budgeted In Current FY? ( ) Yes ( ) No ( ) Partially Funded</td>
<td></td>
<td>2006 CDBG PTA General Allocation Grant</td>
</tr>
<tr>
<td>Amount in Budget:</td>
<td>$</td>
<td>Application, pages 1-39</td>
</tr>
<tr>
<td>Additional Funding Needed:</td>
<td>$</td>
<td>Exhibit “A”, page 40</td>
</tr>
<tr>
<td>Source:</td>
<td></td>
<td>Exhibit “B”, page 41</td>
</tr>
<tr>
<td>Internal Transfer</td>
<td></td>
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<tr>
<td>Unanticipated Revenue</td>
<td>4/5’s vote</td>
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<tr>
<td>Transfer Between Funds</td>
<td>4/5’s vote</td>
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<tr>
<td>Contingency</td>
<td>4/5’s vote</td>
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<tr>
<td>( ) General ( ) Other</td>
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CLERK’S USE ONLY:
Res. No.: ___06-547___ Ord. No.____
Vote – Ayes: ___4___ Noes: ___
Revised Dec. 2002

COUNTY ADMINISTRATIVE OFFICER:
☑ Requested Action Recommended
☐ No Opinion
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

CAO:  


Revised Dec. 2002
RESOLUTION NO. 06-01

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

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

SECTION 1. The Board of Supervisors has reviewed and hereby approves an application for up
to $70,000 to develop a Drainage Study for the Town of Mariposa; and Environmental Review for
both the town of Mariposa and Coulterville.

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

SECTION 3. The Board of Supervisors hereby approves the use of General Funds in the
amount of $3,150 for the Drainage Study for the town of Mariposa; and $3,150 for the
Environmental Review for the town of Mariposa and Coulterville for a total amount of $6,300 to be
used as the County's Cash Match for this application, which is nine percent of $70,000.

SECTION 4. The Chairman of the Board is 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 Chairman of the Board 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.

PASSED AND ADOPTED at a regular meeting of the Board of Supervisors of the County of
Mariposa was held on November 28, 2006, by the following vote:

AYES: STETSON, TURPIN, BIBBY, PICKARD
NOES:
ABSENT: FRITZ

Lee Stetson, Chairman

STATE OF CALIFORNIA
County of Mariposa

ATTEST:

Margie Williams, Clerk of the Board

APPROVED AS TO FORM AND
LEGAL SUFFICIENCY:

Thomas F. Guarino, County Council

Grants.mtl.PTA 2006.07 APPLICATION. Mariposa Drainage Study. Reso
TO: RICHARD J. BENSON, County Administrative Officer
       DANA HERTFELDER, Public Works Director

FROM: MARGIE WILLIAMS, Clerk of the Board

SUBJECT: PUBLIC HEARING – For an Application Submittal for a Community Development Block Grant (CDBG) / Planning and Technical Assistance Grant (General Allocation) in the Amount of $70,000 in Fiscal Year 2006 to Develop a Drainage Study for the Town of Mariposa and an Environmental Review for the Town of Mariposa and Coulterville; Approve the Application for Funding and Authorize the Chairman of the Board of Supervisors to Sign the Grant Agreement and any Amendments

RESOLUTION 06-547

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA

ADOPTED THIS Order on November 28, 2006

ACTION AND VOTE:

Rick Benson, County Administrative Officer / Dana Hertfelder, Public Works Director;
PUBLIC HEARING – For an Application Submittal for a Community Development Block Grant (CDBG) / Planning and Technical Assistance Grant (General Allocation) in the Amount of $70,000 in Fiscal Year 2006 to Develop a Drainage Study for the Town of Mariposa and an Environmental Review for the Town of Mariposa and Coulterville; Approve the Application for Funding and Authorize the Chairman of the Board of Supervisors to Sign the Grant Agreement and any Amendments

BOARD ACTION: Marilyn Lidyoff, Administration/Business Development Coordinator, presented the proposed activity in the form of an application along with the amount of funding being requested and information about the nine percent cash match. She described the location of the activity and how it will meet the National Objective, which is to benefit the Targeted Income Group (TIG). She provided information on the Scope of Work, and time schedule to complete the project. Marilyn Lidyoff then responded to questions of the Board relative to each allocation being a non specific planning activity and project specific planning activity. The Non Specific planning study does not further the development of a specific project. However, the Project specific planning study is defined as a study necessary to begin the process of actually developing a specific project in the community. She also responded to questions relative to this item coming back to the Board to request a cash match from within the Water Agency Funds. Dana Hertfelder responded to questions relative to the cash match qualifying to come from within the Water Agency Funds. The public portion of the hearing was opened with no public input. The public portion of the hearing was closed and the Board commenced with deliberations. (M) Turpin, (S) Pickard, Res. 06-547 was adopted approving the application submittal for a Community Development Block Grant/Planning and Technical Assistance Grant in the amount of $70,000 in Fiscal Year 2006 to develop a Drainage Study for
the town of Mariposa and an Environmental Review for the town of Mariposa and Coulterville and approve the application for funding and authorize the Chairman of the Board of Supervisors to sign the Grant Agreement and any Amendments. Motion was amended and agreeable with the maker to add direction to include the Public Works Director to look at the cash match at the appropriate time, and he would like to have that evaluated through the Water Advisory Committee and have it come before the local advisory agency for consideration. Ayes: Stetson, Turpin, Bibby, Pickard; Excused: Fritz. The hearing was closed.

Cc: Marilyn Lidyoff
File