DEPARTMENT: Administration

RECOMMENDED ACTION AND JUSTIFICATION:

Authorize Chairman of the Board to sign Grant Agreement No. 05-PTAA-1455, Exhibit "A", between the County of Mariposa and the STATE OF CALIFORNIA Department of Housing and Community Development.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The County of Mariposa has been awarded two grants by the STATE OF CALIFORNIA Community Development Block Grant (CDBG) Planning and Technical Assistance Program. A brief description of each of the grants is described below.

On May 24, 2005, the Board approved an application to the Community Development Block Grant (CDBG) Planning and Technical Assistance in the amount of $35,000 to retain an advisor to develop and Economic Development Strategy for Mariposa County. Details of the Scope of Work for the Strategy is depicted on the excerpt label Exhibit “B”.

On September 13, 2005, the Board approved an application to the Community Development Block Grant (CDBG) Planning and Technical Assistance program in the amount of $35,000 to conduct a Drainage Study for the town of Mariposa and Coulterville. Details of the Scope of Work for the Drainage Study is depicted on excerpt labeled Exhibit “C”.

A Resolution was adopted for both projects, number 05-447 and 05-224 respectively, approving the application for funding, execution of the Grant Agreement and designating an official to authorize documents. The funding, namely a required cash match of eight percent (8%) of the total project cost of $35,000 per project or $2,800 per project was approved. Thus, the total cash match required for both projects is $5,600.

Upon approval of the attached Grant Agreement No. 05-PTTA-1455 between both parties, the County of Mariposa and State of California, staff shall implement projects immediately.

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>
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<tbody>
<tr>
<td>Budgeted In Current FY? ( ) Yes ( ) No ( ) Partially Funded</td>
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<tr>
<td>Amount in Budget: $5,600</td>
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<tr>
<td>Additional Funding Needed: $</td>
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<tr>
<td>Source:</td>
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<tr>
<td>Internal Transfer</td>
<td></td>
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<tr>
<td>Unanticipated Revenue</td>
<td>4/5’s vote</td>
<td></td>
</tr>
<tr>
<td>Transfer Between Funds</td>
<td>4/5’s vote</td>
<td></td>
</tr>
<tr>
<td>Contingency</td>
<td>4/5’s vote</td>
<td></td>
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<tr>
<td>( ) General ( ) Other</td>
<td></td>
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</tbody>
</table>

The cash match will be included in the FY 06-07 Request Budget

CLERK’S USE ONLY:

Res. No. 1455

Vote – Ayes: 5
Noes: 0

Absent: 0

Approved

1) Minute Order Attached ( ) No Action Necessary

COUNTY ADMINISTRATIVE OFFICER:

______ Requested Action Recommended
______ No Opinion

Comments:
State Grant Agreement No. 05-PTAA-1455
Attachment “A”, pages 2 -27
Economic Development Strategy Excerpt
Attachment “B”, pg 28-31
The foregoing instrument is a true 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: ____________________________

ml. Grants. HCD Contract. PTA ED and Gen Allocation Transmittal Form

Revised Dec. 2002