RESOLUTION - ACTION REQUESTED 2014-180

MEETING: May 6, 2014

TO: The Board of Supervisors

FROM: Rick Benson, County Administrative Officer

RE: Approval of the Transfer of Funds to Support Reimbursing Mother Lode for Computer Training Expenses

RECOMMENDATION AND JUSTIFICATION:
Approve Budget Action Transferring Funds in the Coulterville Drainage Fund to Allow for the Payment to Mother Lode Job Training for Computer Training Center Expenses ($92,500). The grant funding included money for Computer Training Center expenses, but this funding was inadvertently included in the fixed asset line item for the work on the Coulterville Drainage project. The funding for the computer training was allocated in a sub-recipient agreement of the original Community Development Block Grant (CDBG) grant awarded for the Coulterville Drainage project.

BACKGROUND AND HISTORY OF BOARD ACTIONS:
Budget actions transferring funding between categories require Board approval.

The Board adopted Resolution 12-137 accepting the CDBG grant award and authorizing the allocation of funds toward specific activities.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:
A negative action would cause a negative balance in the Coulterville Drainage - Professional Services line item account.

ATTACHMENTS:
budget action form (PDF)

CAO RECOMMENDATION
Requested Action Recommended
RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]
MOVER: Lee Stetson, District I Supervisor
SECONDER: Janet Bibby, District III Supervisor
AYES: Stetson, Jones, Bibby, Cann, Carrier
### BUDGET ACTION FORM

<table>
<thead>
<tr>
<th>FUND</th>
<th>DEPT/DIV</th>
<th>ACCOUNT</th>
<th>DESCRIPTION</th>
<th>PROJECT</th>
<th>INCREASE</th>
<th>DECREASE</th>
</tr>
</thead>
<tbody>
<tr>
<td>513</td>
<td>1313-783</td>
<td>601</td>
<td>Fixed Assets - Coulterville Drainage</td>
<td></td>
<td></td>
<td>$92,500</td>
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<tr>
<td>513</td>
<td>1313-783</td>
<td>418</td>
<td>Coulterville Drainage - Professional Svcs</td>
<td></td>
<td>$92,500</td>
<td></td>
</tr>
</tbody>
</table>

**TRANSFER BETWEEN FUNDS**

**TOTALS**

$92,500  $92,500

**ACTION REQUESTED:** (Check all that apply)

( ) Budget appropriation by Board of Supervisors (4/5ths Vote Required): Amending the total amount available in the county budget, or in any one fund of the budget, or appropriating Reserve for Contingencies;

(X) Transfer by Board of Supervisors (3/5ths Vote Required): Moving existing appropriations from one budget another, or between categories within a budget unit;

**JUSTIFICATION:** Request a transfer of funds from Office Expense to Private Vehicle Use to cover the cost of regular travel in addition to unforeseen litigation travel.

DEPT HEAD SIGNATURE: [Signature]

DATE: 4/2/14

APPROVED BY RES NO. 14-180

CLERK: [Signature]

DATE: 5-7-14

Budget Revision Form Revised 11/95

C:\EXCEL\BUDGET\86\BUDCHGS\Copy of BudgetActForm
RESOLUTION NO. 2012-137

A RESOLUTION APPROVING AN APPLICATION FOR FUNDING AND THE EXECUTION OF A GRANT AGREEMENT AND ANY AMENDMENTS THERETO FROM THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) ALLOCATION OF THE STATE CDBG PROGRAM

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

SECTION 1:
The County Board of Supervisors has reviewed and hereby approves an application up to $2,000,000 for the following activities:

- General Program Administration: 117,150
- Low income job training/employment through Mother Lode Job Training Service: 370,000
- Set Aside: low income computer skills training through Mother Lode Job Training Service: 92,500
- Coulterville Storm Water Drainage CIP: 1,327,425
- Activity Delivery: 92,925

SECTION 2:
The County has determined that federal citizen participation requirements were met during the development of this application.

SECTION 3:
The County hereby will not participate in funding toward Local Leverage, which is private and local government commitments to provide additional resources directly linked to the proposed activity.

SECTION 4:
The County hereby will not contribute Program Income during the term of the grant. Program income is defined as the gross income received by the jurisdiction that has been directly generated from the use of CDBG funds.

SECTION 5:
The County hereby authorizes and directs the Richard J. Benson, County Administrative Officer, or designees, to sign this application and act on the County's behalf in all matters pertaining to this application.

SECTION 6:
If the application is approved, Richard J. Benson, County Administrative Officer or designees, is authorized to enter into and sign the grant agreement and any subsequent amendments with the State of California for the purpose of this grant.