DEPARTMENT: Administration  BY: Rich Inman
PHONE: 966-3222

RECOMMENDED ACTION AND JUSTIFICATION:

Authorize the County Administrative Officer to complete a Project Information Form transferring the United States Department of the Interior Grant Agreement No. 06-04-ML-0010 from the Fremont Adobe to the Trabuco Warehouse. The grant agreement is part of the Save America’s Treasures program and was for the possible purchase and renovation of the Fremont Adobe, however this structure has been sold to a private party. The Trabuco Warehouse is listed in the National Historic Register, is eligible for this grant program and is currently for sale. The renovations necessary to make the building safe for occupancy are not as extensive as the Fremont Adobe and it is larger and has more opportunities for use.

Staff in the National Park Service have been contacted by Congress Member Radanovich as well as by county administration staff, and they are amenable to transferring the grant agreement to the Trabuco Warehouse. A Project Information Form must be completed to transfer the grant agreement. The grant amount will remain at $148,152, and will still require a county match of the same amount. The match may be with another grant as long as it is not a Federal grant. County staff proposes to use a portion of this grant money to hire an engineering firm that specializes in historical buildings to ascertain the extent and the cost of rehabilitating the building. This information will then be used to seek additional grant funding for the eventual purchase and actual renovation.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

On December 7, 2004, the Board adopted Resolution No. 04-518 authorizing the Chairman to sign a grant agreement with the National Park Service, for the rehabilitation and acquisition of the Fremont Adobe.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Do not authorize the County Administrative Officer to complete the Project Information form transferring the grant agreement to the Trabuco Warehouse. Direct staff to identify another historic structure that might be eligible for the grant program. Direct staff to inform the Department of the Interior that the County is unable to utilize the grant monies.

Financial Impact? ( ) Yes ( ) No Current FY Cost: $  Annual Recurring Cost: $
Budgeted In Current FY? ( ) Yes ( ) No ( ) Partially Funded
Amount in Budget: $                  List Attachments, number pages consecutively
Additional Funding Needed: $                ______________________________________________
Source:
Internal Transfer
Unanticipated Revenue _____ 4/5’s vote
Transfer Between Funds _____ 4/5’s vote
Contingency _____ 4/5’s vote
( ) General ( ) Other

Revised Dec. 2002
Clerk's Use Only:
Res. No.: 05-189
Ord. No.:
Vote - Ayes: 4
Noes: 6
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

Cour
Administrative Officer:

Requested Action Recommended
No Opinion
Comments:

CAO:  ___
COUNTY of MARIPOSA
P.O. Box 784, Mariposa, CA 95338 (209) 966-3222

BOB PICKARD, CHAIR
LEE STETSON, VICE CHAIR
LYLE TURPIN
JANET BIBBY
DIANNE FRITZ

MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

TO: RICH INMAN, County Administrative Officer
FROM: MARGIE WILLIAMS, Clerk of the Board
BY: RACHEL PETTY, Clerk to the Board

SUBJECT: RESOLUTION AUTHORIZING THE TRANSFER OF THE UNITED STATES DEPARTMENT OF INTERIOR GRANT 06-04-ML-0010 FROM FREMONT ADOBE TO THE TRABUCCO WAREHOUSE

Resolution No. 05-189

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA

ADOPTED THIS Order on May 10, 2005

ACTION AND VOTE:

Authorize the County Administrative Officer to Complete a Project Information Form Transferring the United States Department of the Interior Grant Agreement No. 06-04-ML-0010 from the Fremont Adobe to the Trabuco Warehouse (County Administrative Officer)

BOARD ACTION: Mary Hodson, Deputy County Administrative Officer, presented the item. She announced that the Fremont Adobe has sold and escrow has closed. She advised that the Trabuco Warehouse Building is also for sale at this time and there is a party interested in purchasing the building.

Supervisor Stetson stated he recommended pursuing this matter.

Supervisor Bibby asked whether the grant still requires a match of $148,152 and stated she would rather see this kind of money used on roads.

Rich Inman, County Administrative Officer, advised that a subsequent grant is being worked on to cover the matching portion necessary if the Trabuco Warehouse qualifies. He further stated that he would not approve spending General Fund monies for the matching portion of the grant.

Chairman Pickard recommended that the Board of Supervisors go forth with this matter and if it motivates a private buyer to purchase the Trabuco Warehouse, it will benefit the public. (M) Stetson, (S) Fritz, Res. 05-189 was adopted, authorizing the transfer of United States Department of the Interior Grant Agreement No. 06-04-ML-0010 from the Fremont Adobe to the Trabuco Warehouse/Ayes: Stetson, Turpin, Fritz, Pickard; Noes: Bibby.

cc: Mary Hodson, Deputy County Administrative Officer
File