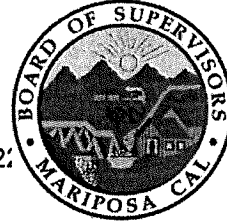




MARIPOSA COUNTY

Administration/Community Development · 209-966-3211



RESOLUTION - ACTION REQUESTED 2015-140

MEETING: March 24, 2015
TO: The Board of Supervisors
FROM: Mary Hodson, CAO
RE: PUBLIC HEARING to Close Out of Business Assistance Loan Program

RECOMMENDATION AND JUSTIFICATION:

PUBLIC HEARING: Approve the Close Out of the Business Assistance Loan Program on Grant Agreements #10-EDEF-7268; and Authorize the County Administrative Officer to Sign the Closeout Certification Form. Both of these grant agreements are funded by the Department of Housing and Community Development Block Grant Program.

The attachment GPR_01_23_15 represents cost expenditures for only the business loan program, which entailed three business assistance loans for combined total of \$119,000. This document also ensures that the County complied with demographic and income parameters.

The attachment Final CDBG_Financial_and_Accomplishment_Report represents all expenses incurred and reimbursed. The Business Assistance Loan amount represents a reimbursement from a loan that has since defaulted; the Business Assistance AD represents costs associated with underwriting costs; and the General Assistance represents reimbursement for county staff time spent on this program.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

On April 15, 2014, the Board adopted Resolution #14-160 closing out a previous CDBG Business Assistance Loan Agreement.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

The County must follow the procedures in closing out a grant agreement to be eligible for future grant funding from this program.

FINANCIAL IMPACT:

None.

ATTACHMENTS:

Closeout_Certification_Form_ Revised 2014(DOC)

Copy of GPR_01_23_15 (PDF)

Final CDBG_Financial_and_Accomplishment_Report_(FAR) (PDF)

CAO RECOMMENDATION

Requested Action Recommended

Mary Hoeson

Mary Hoeson, CAO

3/19/2015

RESULT: ADOPTED [UNANIMOUS]

MOVER: Marshall Long, District III Supervisor

SECONDER: Rosemarie Smallcombe, District I Supervisor

AYES: Rosemarie Smallcombe, Merlin Jones, Marshall Long, Kevin Cann

EXCUSED: John Carrier

Closeout Certification Form

Mariposa County
Office of Economic
Development
5100 Bullion Street
Post Office Box 784
Mariposa, CA 95338
(209) 742-1214
Fax: (209) 966-5147



Mary Hodson
County Administrative Officer

TARA G. SCHIFF
Community Development/Grant
Coordinator

Kevin Lillard
California Department of Housing and Community Development
Division of Financial Assistance
Community Development Block Grant Program
2020 West El Camino Avenue, Suite 500
Sacramento, CA 95833

RE: CLOSEOUT CERTIFICATION of CDBG Grant No 10-EDER-7268

It is hereby certified that all activities undertaken by the Grantee with funds provided under the above grant agreement have, to the best of my knowledge, been carried out in accordance with the grant agreement; that proper provision has been made by the Grantee for the payment of all costs and claims; that the State of California is under no obligation to make further payment to the Grantee under the grant agreement; and that every statement and amounts set forth in the **attached** final CDBG Financial and Accomplishment Report is, to the best of my knowledge, true and correct.

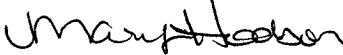
Any property acquired in whole or in part with CDBG funds or CDBG Program Income shall be accounted for in accordance with the provisions of Section 7118 and 7104 of the State CDBG regulations pertaining to property management and program income. Please list any property acquired in whole or in part with grant funds or program income expended for the grant or, if applicable, state "none" acquired. Please see Chapter 19, Property Management, in the Grants Management Manual for more detailed instructions.

Note: Future disposition of this property shall be carried out in accordance with Section 7118 of the State CDBG Regulations. Please see CFR 24 Sec. 570.505 Use of real property for instructions.

1. None Acquired	4.
2.	5.
3.	6.

The Grantee shall continue to comply with the State CDBG program income reporting requirements.

All costs incurred subsequent to the most recent annual audit period will be audited at the time the Grantee's next annual audit is conducted in accordance with OMB Circular A-133. The Grantee will resolve any audit findings relating to both the program and financial aspects of the grant. In the event there are any costs which are disallowed by this audit or any subsequent audits which cover CDBG expenditures, and which are sustained by the Department of Housing and Community Development, the amount of such costs shall be returned to HCD.

Date: 3-25-15	Typed Name and Title of Authorized Grantee Representative: Name: Mary Hodson Title: CAO	Signature of Authorized Grantee Representative: 
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