



MARIPOSA COUNTY

Administration/Community Development • 209-966-3271



RESOLUTION - ACTION REQUESTED 2015-361

MEETING: July 21, 2015

TO: The Board of Supervisors

FROM: Mary Hodson, CAO

MINUTE ORDER ATTACHED

RE: Pacific Gas and Electric Co Grant App

RECOMMENDATION AND JUSTIFICATION:

Approve Submission of a Grant Application to Pacific Gas and Electric Company in the Amount of \$5,500 and Authorize Community Development/Grant Coordinator to Sign the Application. A grant application has been developed and will be submitted to Pacific Gas and Electric Company (PG&E) in the amount of \$5,500 for Fiscal Year 2015-2016 and, staff is requesting approval from the County Board of Supervisors to apply for funds for the following project:

- **Additional repair and aesthetic improvements to the clock in Mariposa County's Historic Court House - \$5,000**
- **Additional truss for the Mariposa County Amphitheater- \$300**
- **Supplies for the Great River Cleanup 2015 (Mariposa Creek Parkway) - \$200**

Supplies for the Great River Cleanup 2015 (Mariposa Creek Parkway) sponsored by the Sierra Nevada Conservancy include the cost of bottled water, breakfast snacks and 20 t-shirts.

There is no match required for this grant.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The County has been awarded grants from PG&E for the following activities:

2014: Repair of Historic Court House Clock

2013: Lights for the Mariposa Park Amphitheater

- 2012:**
1. County tennis court: Lighting for tennis court area.
 2. Senior Citizen Programs: Fund up to six months the Wood Program, Driver Program (pay for vehicle fuel only).

2010 & 2011: Clean up of the Mariposa Creek Parkway - \$5,000/year.

2009: Cover a portion of the cost for appraisal services on the Mariposa Creek Parkway Extension - \$5,000.

2008: Lot Line Adjustment/invasive flora eradication for the Mariposa Creek Parkway - \$5,000.

2007: Mariposa County Recreation Guide - \$5,000.

2006: Advertising that Mariposa is Open for Business - \$7,000.

2005: Creation of the Historic Mariposa Downtown Information Guide - \$5,000.

2004: Development of a Business Training Program in concert with the Mariposa County Library - \$2,500.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Not moving forward with the project will result in loss of revenue in the amount of \$5,500.

FINANCIAL IMPACT:


None. There is no cash or in-kind grant match required.

ATTACHMENTS:

PG&E 2015 (PDF)

CAO RECOMMENDATION

Requested Action Recommended


Mary Hoatson, CAO 7/16/2015

RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]

MOVER: Marshall Long, District III Supervisor

SECONDER: Kevin Cann, District IV Supervisor

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

EXCUSED: John Carrier



COUNTY of MARIPOSA

P.O. Box 784, Mariposa, CA 95338 (209) 966-3222

MERLIN JONES, CHAIR
JOHN CARRIER, VICE-CHAIR
ROSEMARIE SMALLCOMBE
MARSHALL LONG
JOHN CARRIER

DISTRICT II
DISTRICT V
DISTRICT I
DISTRICT III
DISTRICT V



MARIPOSA COUNTY BOARD OF SUPERVISORS MINUTE ORDER

TO:	MARY HODSON, County Administrative Officer
FROM:	RENE´ LaROCHE, Clerk of the Board <i>RL</i>
SUBJECT:	Approve Submission of a Grant Application to Pacific Gas and Electric Company in the Amount of \$5,000 and Authorize Community Development/Grant Coordinator to Sign the
Resolution:	15-361

The following action was taken by the Mariposa County Board of Supervisors on **July 21, 2015**:

CA4. Administration/Community Development RES-2015-361

Approve Submission of a Grant Application to Pacific Gas and Electric Company in the Amount of \$5,000 and Authorize Community Development/Grant Coordinator to Sign the Application

CORRECTIONS:

CA4, change the total grant amount from \$5000 to \$5500; change the amount for the Great River Cleanup supplies from \$300 to \$200; and change the designation on the application for the Organization Executive Director from Richard Benson to Mary Hodson.

RESULT: **ADOPTED [4-0]**

MOVER: Marshall Long, District III Supervisor

SECONDER: Kevin Cann, District IV Supervisor

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

EXCUSED: John Carrier