RESOLUTION - ACTION REQUESTED 2015-361

MEETING: July 21, 2015

TO: The Board of Supervisors

FROM: Mary Hodson, CAO

RE: Pacific Gas and Electric Co Grant App

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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


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.


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 Hodson, 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
MARIPOSA COUNTY BOARD OF SUPERVISORS
MINUTE ORDER

TO: MARY HODSON, County Administrative Officer
FROM: RENE’ LaROCHE, Clerk of the Board
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