RECOMMENDED ACTION AND JUSTIFICATION:  (POLICY ITEM:  YES__ NO_X__)

Conduct a Public Hearing and consider a Resolution approving an Application and Contract Execution for Funding ($168,500) from the General Allocation of the State CDBG Program and Authorizing the Execution of a Grant Agreement and any Amendments Thereto with the State of California for the Purposes of this Grant (Mariposa Pines Wastewater System Rehabilitation). (Pursuant to Board direction and necessary to submit application for funding).

BACKGROUND AND HISTORY OF BOARD ACTIONS:

See Attached Memorandum.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Do not approve submission of application.

COSTS:  ( ) Not Applicable
A. Budgeted NEXT FY $168,000
B. Total anticipated costs $336,500
C. Required Add’l funding $168,500
D. Internal Transfers

SOURCE:  ( ) 4/5ths vote required
A. Unanticipated revenues
B. Reserve for contingencies
C. Source description: Balance in Reserve for Contingencies, if approved: $____________

SPECIAL INSTRUCTIONS:
List the attachments and number pages consecutively:

1 Page memo
42 page application

CLERK'S USE ONLY:
Resolution No.: 95-129
Ordinance No.: 
Vote - Ayes: 5 Noes: 
Absent: Abstain: 
Approved ( ) Denied
( ) 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

ADMINISTRATIVE OFFICER'S RECOMMENDATION:
This item on agenda as:
  ☑ Recommended
  ☐ Not Recommended  
  ☐ Policy Determination
  ☐ Submitted w/ Comment
  ☐ Returned for further action

Comment: __________________

A.O. Initials: ____________________
RESOLUTION NO. 95-179

A RESOLUTION APPROVING AN APPLICATION AND
CONTRACT EXECUTION FOR FUNDING FROM THE GENERAL ALLOCATION
OF THE STATE CDBG PROGRAM AND AUTHORIZING THE EXECUTION OF A
GRANT AGREEMENT AND ANY AMENDMENTS THERETO
WITH THE STATE OF CALIFORNIA FOR THE PURPOSES OF THIS GRANT

WHEREAS, the State Department of Housing and Community
Development has issued a Notice of Funding Availability
regarding the State Community Development Block Grant
Program; and,

WHEREAS, the County of Mariposa desires to make application
for CDBG funds for a Public Works Project.

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

I) The Board of Supervisors has reviewed and hereby
approves an application for Community Development Block
Grant Funds in the amount of $168,500 for:

A) Mariposa Pines Wastewater System
   Rehabilitation (12 TIG Assessments)........$165,300
B) General Administration..........................3,200

II) The Board of Supervisors has reviewed the Citizen
Participation Plan for compliance with federal statute and
has determined that this plan was followed for the
development of this application including, but not limited
to the conduct of two formally-noticed public hearings,
solicitation to written and verbal comments, description of
the CDBG Program and Mariposa County's proposed application,
and written and/or verbal responses to questions and
comments posed by interested parties.

III) The Board of Supervisors, by Mariposa County Water
Agency Resolution 95-1, has committed $160,000 of local
funds to the Project.

IV) The Board of Supervisors approves of appropriate
regulatory relief including, but not limited to directing
the Public Works Department, Public Health Department, and
County Counsel to give completion of this Project the
highest priority by acceleration of the normal processing
timeframes to complete the environmental review process,
Assessment District formation, design review, and other
pertinent tasks.

V) The Board of Supervisors waives all applicable County
fees associated with the Project.
VI) The Board of Supervisors hereby approves the use of the following local in-kind services in support of the Project:

(A) County Counsel (Assessment District) .. $2,000
(B) Public Works Department (Project coordination and administration) ................. $4,000
(C) Planning Department (environmental) ... $2,000

VII) The Housing and Community Development Agency Director is hereby authorized and directed to act in the County's behalf in all matters pertaining to this application including submittal of the application and execution of related certifications and assurances.

VIII) If this application is approved, the Chairman of the Board of Supervisors is authorized to enter into and sign the grant agreement with the State of California for the purposes of this grant.

PASSED AND ADOPTED at a regular meeting of the Board of Supervisors held on May 2, 1995 by the following vote:

AYES: REILLY, BALMAIN, STEWART, PARKER, TABER

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

[Signature]
GARRY R. PARKER, CHAIRMAN
BOARD OF SUPERVISORS

ATTEST:

[Margie Williams, Clerk of the Board]

APPROVED AS TO LEGAL FORM AND SUFFICIENCY:

[Jeffrey G. Green, County Counsel]
April 26, 1995

TO: Board of Supervisors

FROM: James F. Evans, Director

SUBJECT: MARIPOSA PINES WASTEWATER CDBG APPLICATION

By Resolution 95-103, HCDA and the Public Works Department were directed to prepare an application for Community Development Block Grant (CDBG) funds to finance a portion of the Mariposa Pines Wastewater Rehabilitation Project. Staff is requesting your consideration as to whether the attached CDBG application should be submitted.

Rural cities and counties compete for CDBG funds for a variety of projects primarily economic development, housing rehabilitation, and water/wastewater projects. (As you will recall, Mariposa County is currently implementing CDBG housing rehabilitation projects). Based on historical experience, the most successful projects address an important, documented need that benefits Targeted Income Group (TIG) households (e.g. annual incomes less than $27,350 for a four person household).

To document need, letters from the County Health Department and Regional Water Quality Control Board are necessary. The Health Department letter is included in the application and the RWQCB letter will be forthcoming. Both agencies are aware of the problems at Mariposa Pines.

The $160,000 in local contributions are previously allocated Water Agency funds for Mariposa Pines Wastewater rehabilitation. Water Agency Resolution 95-1 allocated $150,000 in FY 1996/97. The remaining $10,000 Water Agency funds were previously allocated for preliminary and final engineering expenses.

If the CDBG application is successful, an assessment district will have to be formed. Federal law and regulation require this process so that so that CDBG funds will be used solely for the assessments of TIG households. The previously allocated Water Agency funds will be used to pay the non-TIG assessments. The only justification for an assessment district in this Project is that it is required by Federal law and regulation.

The Public Works Department will provide details of the proposed Mariposa Pines Wastewater Rehabilitation Project and I will be present to answer any questions from the public or the Board regarding the CDBG application.