RECOMMENDED ACTION AND JUSTIFICATION:  (POLICY ITEM: YES  NO X)

Conduct public hearing and consider Resolutions approving two Community Development Block Grant Housing Rehabilitation applications: (A) Six County communities ($500,000) and (B) George Washington Allotment ($205,000). (Necessary to submit applications and pursuant to Board direction on March 1, 1994).

BACKGROUND AND HISTORY OF BOARD ACTIONS:

In 1989/90, the County implemented a CDBG Native American housing rehabilitation project. Resolution 91-172 authorized the current CDBG housing rehabilitation program. Resolution 94-60 authorized the proposed CDBG applications.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION.

1) Do not submit application.

COSTS:  (x) Not Applicable
A. Budgeted NEXT FY $_______
B. Total anticipated costs $_______
C. Required Add’l funding $_______
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:

12 page memo

CLERK’S USE ONLY:
Resolution No.: 94-113 and 94-114
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

A.O. Initials: _______
RESOLUTION NO. 94-113

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 WITH THE STATE OF CALIFORNIA

WHEREAS, the State Department of Housing and Community Development has issued a Request for Proposals regarding the State CDBG Program; and,

WHEREAS, the County of Mariposa desires to make application from the general allocation of the State CDBG Program.

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 in the amount of $500,000 for:

A) Target Area Housing Rehabilitation...$462,500
B) General Administration......................,37,500

II) The communities of Mariposa, Mount Bullion, Hornitos, Bear Valley, Cathey's Valley/Highway 140 corridor, and Coulterville are selected as housing rehabilitation target areas.

III) 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.

IV) The Board of Supervisors hereby approves the use of the following local funds to compliment the CDBG housing rehabilitation program:

A) Mariposa County HCD staff support.....$12,500
B) Mariposa County HCD funds for Preliminary Title/Credit reports..$ 2,200
C) Mariposa County HCD funds for miscellaneous support...............$ 8,800
D) Mariposa County HCD weatherization program funds..................,$10,000
E) Mariposa County HCD loan servicing funds and staff support.............,$225

V) 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.
VII) 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 April 12, 1994 by the following vote:

AYES: BAGGETT, BALMAIN, ERICKSON, PARKER, TABER

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

[Signature]

ARThUR G. BAGGETT, JR. CHAIRMAN
BOARD OF SUPERVISORS

ATTEST: [Signature]

MARGIE WILLIAMS, CLERK OF THE BOARD