RESOLUTION - ACTION REQUESTED 2016-504

MEETING: September 27, 2016

TO: The Board of Supervisors

FROM: Mary Hodson, CAO

RE: Grant Agreement with Mariposa County RCD

RECOMMENDATION AND JUSTIFICATION:
Approve a Grant Agreement with Mariposa County Resource Conservation District (MCRCD) in the Amount of $24,000; and Authorize the Board of Supervisors Chair to Sign the Agreement.

MCRCD provides technical, financial and educational resources to meet the needs of local land users. In order to support the current level of operations at MCRCD, the Board agreed during final budget hearings to contribute $24,000 to their operating budget during Fiscal Year 2016-17. This agreement is to formalize what was agreed upon during final budget hearings.

BACKGROUND AND HISTORY OF BOARD ACTIONS:
The Board has made smaller contributions to MCRCD in the past and regularly contributes to community organizations that provide public benefit.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:
Do not approve the Grant Agreement. MCRCD will have to find an alternate source of funding or reduce the services they provide.

FINANCIAL IMPACT:
$24,000 has been included in the Fiscal Year 2016-17 Adopted Budget

ATTACHMENTS:
FY17 MCRCD Agreement (DOCX)

CAO RECOMMENDATION
Requested Action Recommended

Mary Hodson
Mary Hodson, CAO 9/22/2016
RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]
MOVER: Marshall Long, District III Supervisor
SECONDER: Rosemarie Smallcombe, District I Supervisor
AYES: Smallcombe, Jones, Long, Cann, Carrier
GRANT AGREEMENT

The AGREEMENT is entered into on the last date written below in the Fiscal Year 2016-2017 and is between the County of Mariposa, a political subdivision of the State of California, hereafter referred to as “COUNTY,” and the Mariposa County Resource Conservation District (MCRCD), hereafter referred to as “DISTRICT”.

WITNESSETH

WHEREAS, DISTRICT provides technical, financial and educational resources to meet the needs of local land users; and

WHEREAS, COUNTY has deemed it in the public interest to provide a grant to DISTRICT for this service;

NOW THEREFORE, the parties hereto agree as follows:

1. COUNTY shall provide DISTRICT a sum not to exceed TWENTY FOUR THOUSAND DOLLARS ($24,000) to be used by DISTRICT to offset local operating costs.

2. COUNTY will provide $6,000 payment increments on or before each of the following dates:
   - September 30, 2016
   - December 31, 2016
   - March 31, 2017
   - June 30, 2017

3. DISTRICT shall provide an accounting or allow a representative of the COUNTY to conduct a review of financial records related to this Agreement.

5. DISTRICT is an independent organization and is not an officer, employee, agent, or servant of the COUNTY.

6. COUNTY shall have authority to terminate this Agreement at any time by providing a notice in writing to DISTRICT that the Agreement is terminated. Said Agreement shall then be deemed terminated and no further work shall be performed by DISTRICT. If the Agreement is so terminated, the DISTRICT shall be paid for that percentage of the phase of work actually completed, based on a pro rata portion of the compensation for said phase satisfactorily completed at the time the notice of termination is received.
SIGNATURES

MARIPOSA COUNTY

JOHN CARRIER
Board Chair

DAVID MECCHE
Board Chair

MARIPOSA COUNTY RESOURCE CONSERVATION DISTRICT

Date 10-14-16

Date 10-14-16

APPROVED AS TO FORM:

STEVEN W. DAHLEM, County Counsel