RESOLUTION - ACTION REQUESTED 2017-566

MEETING: August 22, 2017

TO: The Board of Supervisors

FROM: Dallin Kimble, County Administrative Officer

RE: Request to Apply for Pacific Gas and Electric Co Grant

RECOMMENDATION AND JUSTIFICATION:
Approve Submission of a Grant Application to Pacific Gas and Electric Company in the Amount of $5,000 for groundwork for the Mariposa Creek Parkway project; and Authorize the County Administrative Officer 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 $5,000 for Fiscal Year 2017-18 and staff is requesting approval from the County Board of Supervisors to apply for funds.

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:

2016: Repair and aesthetic improvements of Historic Court House Clock

2015: Repair and aesthetic improvements of Historic Court House Clock

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 $5,000.

**FINANCIAL IMPACT:**
None. There is no cash or in-kind grant match required.

**ATTACHMENTS:**
PG&E Donation Application   (PDF)

**CAO RECOMMENDATION**
Requested Action Recommended

---

_Dallin Kimble_  
Dallin Kimble, County Administrative Officer  8/18/2017

**RESULT:** ADOPTED BY CONSENT VOTE [UNANIMOUS]  
**MOVER:** Rosemarie Smallcombe, District I Supervisor  
**SECONDER:** Merlin Jones, District II Supervisor  
**AYES:** Smallcombe, Jones, Long, Cann, Menetrey
PG&E - DONATION APPLICATION - 2017

Organization Information

<table>
<thead>
<tr>
<th>Registration</th>
</tr>
</thead>
<tbody>
<tr>
<td>1) Tax ID Number: 6460000880</td>
</tr>
<tr>
<td>2) Organization Legal Name: Mariposa County</td>
</tr>
<tr>
<td>3) Also Known As: A political subdivision of the State of California</td>
</tr>
<tr>
<td>4) Organization Official Address: P.O. Box 784</td>
</tr>
<tr>
<td>City: Mariposa</td>
</tr>
<tr>
<td>State: CA</td>
</tr>
<tr>
<td>Zip Code: 95338</td>
</tr>
<tr>
<td>5) Organization Physical Location: Mariposa (YOSEMITE-MARIPOSA)</td>
</tr>
<tr>
<td>6) Organization Main Phone: 209.966.3222</td>
</tr>
<tr>
<td>7) Organization Website Address: <a href="http://www.mariposacounty.org">www.mariposacounty.org</a></td>
</tr>
<tr>
<td>8) Do you plan to use the funds directly in your charitable program? (In other words, will you NOT use the funds to make a grant or other disbursement to another organization?) Yes</td>
</tr>
<tr>
<td>9) If No, what is the name of the ultimate recipient of the funds?</td>
</tr>
<tr>
<td>10) Please list any PG&amp;E employees who currently serve on your Board of Directors:</td>
</tr>
<tr>
<td>11) Are there any PG&amp;E Board members, officers, or other PG&amp;E employees who currently receive financial compensation from your organization? No</td>
</tr>
<tr>
<td>12) If Yes, please list the names of any PG&amp;E Board members, officers, or other PG&amp;E employees who currently receive financial compensation from your organization:</td>
</tr>
</tbody>
</table>

Contact Information

<table>
<thead>
<tr>
<th>Organization Contact</th>
</tr>
</thead>
<tbody>
<tr>
<td>13) What is the name and title of your organization's highest level employee? (E.g. the Executive Director)</td>
</tr>
<tr>
<td>Prefix</td>
</tr>
</tbody>
</table>
Mr.

First Name: Dallin  
Last Name: Kimble

Title: County Administrative Officer  
E-mail Address: dkimble@mariposacounty.org

Primary Contact

14) Who is the primary contact for this donation request?
This is where the donation check will be mailed and the individual responsible for complying with any donation requirements.
Ms.

First Name: Tara  
Last Name: Schiff  
Title: Economic Development Specialist

15) Mailing Address: City: State: Zip Code:
PO Box 764 Mariposa CA 95338

16) Direct Phone: 17) E-mail Address:
(209)742-1214 tschiff@mariposacounty.org

18) Select the name of your primary PG&E contact you are working with on this donation request:
Select None if a name is not found and move on to the next question.
Reeves, Thomas

19) Additional PG&E contact:

Proposal Information

Proposal

20) Donation Request Amount: Request Date: 21) Select the type of this donation request:
5000 8/22/2017 Grant

22) Provide a title for this Charitable Contribution, Sponsorship or Grant:
Mariposa Creek Parkway

23) Provide a description for this Charitable Contribution, Sponsorship or Grant:
This $5,000 donation will be used for the groundwork of Phase III of the Mariposa Creek Parkway project. The groundwork is fundamental for the preparation of construction of the pathway.

More than 30 years ago, the Mariposa Creek Parkway was conceptualized to run from the Mariposa County Fairgrounds to Italian Acres, near the County Landfill. To date, the parkway begins just south of the town of Mariposa (by the Arts Park) and ends by
Stroming Avenue at 8th Street. This next phase, Phase III, will begin at 8th Street and end at Joe Howard. This Phase is one of the most critical portions of the Creek Parkway plan, as it will connect the north side of the town to the town center. In addition, this portion of the creek is the largest and flows behind two key businesses, the local supermarket and the auto parts store.

As specified in the recently adopted Economic Vitality Strategy (EVS), the Mariposa Creek Parkway project is crucial for the economic vitality of Mariposa County since it will provide connectivity to the town and was identified as a key action item in the Implementation Plan. The town's connectivity is dependent on the Mariposa Creek Parkway project.

With the focus of this project being the town of Mariposa, the County's epicenter, there are clearly many organizations interested in this project with many diverse objectives. The economic development aspect is obvious with the parkway connecting the various areas of the town and allowing visitors staying at local hotels to access the main restaurants and retail areas. In addition, the Health and Wellness Coalition is interested in the project to provide recreation opportunities and promote healthy lifestyles for local residents. There is also a safety component of the Creek Parkway project that the Mariposa Safe Families organization has noted. Because the current conditions of the creek include tall, dry brush and overgrown vegetation, it is an ideal environment for illegal activities, including drug use and underage tobacco use. With the drug and tobacco use in the area, comes the fire danger. Since the creek runs behind several residences and two businesses, the safety aspect is intensified. Then, of course, is the tourism aspect. The Yosemite/Mariposa County Tourism Bureau recognizes the importance of the Creek Parkway to provide an activity for visitors to Mariposa. Lastly, the Master Gardener Association is interested in the project to embrace and identify the plants that are indigenous to Mariposa Creek. The Master Gardeners currently manage the vegetation of Phase II of the Parkway and are excited and enthusiastic to continue the project.

With so much public support of this project, PG&E will receive much publicity and kudos for their key contribution to the project. Without the groundwork, the project will not be able to continue. The funds from PG&E will launch this next phase of the Mariposa Creek Parkway and are essential to the entire project.

24) What is the period covered by this Charitable Contribution, Sponsorship or Grant:
START DATE:
8/22/2017

END DATE:
8/22/2018

25) In which city or county will this donation be primarily used?
MARIPOSA COUNTY (YOSEMITE DIVISION)

26) What Focus Area will this donation primarily serve?
ECONOMIC & COMMUNITY VITALITY

27) Will there be a tangible benefit provided to PG&E as a result of the donation?
If yes, please describe and provide an estimated amount.
There will be no tangible benefit provided to PG&E as a result of this donation.

28) How will PG&E be recognized for this donation throughout the upcoming year?
PG&E will be recognized for its contribution toward the project in many ways. First, after the groundwork is complete, and before construction ensues, a groundbreaking ceremony will take place. PG&E will be invited to take place in the ceremony, along with local media, and will be recognized for their contribution to this important public project. In addition, PG&E will be listed on any information recognizing entities that contributed to the Mariposa Creek Parkway.

29) Are there measurable outputs and/or impacts that are directly associated with the donation?
The impact directly associated with this donation is the ability to begin construction after the groundwork is completed. The measurable output will be the completion of the groundwork, which will allow construction to ensue.

30) Is there PG&E property or materials associated with this donation? If yes, please describe:
There are no PG&E property or materials associated with this donation.

---

### Statistical Information

In order to benchmark and illustrate PG&E's commitment to community investments, we ask that you please answer the following questions specific to this donation request.

Please note this data is used for statistical purposes only and it does not affect the donation approval process.

31) Primary Target Population: All (general audience)
32) Age Group: All (general audience)
33) Gender of Target Population: All (general audience)

34) Will more than 50% of the requested donation amount be used to benefit an Underserved Population? Yes

35) Will more than 50% of the requested donation amount be used to benefit Low Income Households? Yes

36) Do the majority of your Board of Directors identify as a member of a minority? No

Minority in this context is defined as someone who identifies as a member of any ethnic group other than Caucasian, and/or women, LGBTQ or disabled. Majority is defined as more than 50%.

37) Please provide a dollar amount for each applicable ethnic group below as it relates to this donation request.

Please enter zero (0) where non-applicable. The total does not need to equal the full donation amount requested.

**Black/African-American:**
10

**Asian-American (includes Pacific Islander):**
10

**Latino-American (Hispanic):**
50

**Native-American:**
100

**Other Ethnic Groups:**
**Certification**

**Compliance Disclosures**

Please read this section thoroughly and confirm that your organization is in compliance with the following terms and conditions. Please note that disagreeing to any statement will disqualify you for a charitable donation.

The applicant is, and shall remain, in compliance with all federal, state, and local laws, rules, and regulations, including if applicable the California Nonprofit Integrity Act of 2004.

The applicant does not and shall not, in its by-laws, policies, or practices, discriminate on the basis of race, color, religion, age, sex, national origin, ancestry, physical or mental disability, medical condition, veteran status, marital status, pregnancy, sexual orientation, gender identity, or any basis prohibited by applicable law.

The applicant agrees that any donation from PG&E will be used only for charitable purposes, and will not be used to promote or oppose any candidate or ballot measure, to advocate any legislative or administrative action, or to personally benefit or compensate any elected official.

The applicant and each of its grantees, if any, is in full compliance with all statutes, Executive Orders, and regulations restricting or prohibiting U.S. persons from engaging in transactions and dealings with countries, entities, or individuals subject to economic sanctions administered by the U.S. Department of the Treasury's Office of Foreign Assets Control, the applicant is aware that a list of countries subject to such sanctions, a list of Specially Designated Nationals and Blocked Persons subject to such sanctions, and overviews and guidelines for each such sanctions program can be found at http://www.treas.gov/ofac, and the applicant does not and shall not promote or engage in violence, terrorism, bigotry, or the destruction of any state, or make grants or otherwise furnish support of any kind to any individual or entity that engages in such activities. Should any change in circumstances pertaining to this certification occur at any time, the applicant will notify the Community Relations Department of Pacific Gas and Electric Company immediately.

I am the duly appointed representative of my organization. I'm authorized to certify and affirm all the statements above, and to submit the application on behalf of my organization.

I have read all the statements and responses in this application, and certify that each is accurate.

I agree that electronic submission of this application will be deemed to be the equivalent of my written signature for purposes of this certification and application.
By accepting any funds or in-kind donations from PG&E, my organization agrees to all terms, conditions and certifications specified within the application and the transmittal letter.

<table>
<thead>
<tr>
<th>My name is:</th>
<th>My position title with this organization is:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Dallin Kimble</td>
<td>CAO</td>
</tr>
</tbody>
</table>

Signed by: (Initial) Signed on this date:

[Signature] 8/31/2017