RESOLUTION - ACTION REQUESTED 2018-383

MEETING: August 7, 2018

TO: The Board of Supervisors

FROM: Eric Sergienko, Health Officer

RE: Ratify the Acceptance for the Approval of Subaward Amendment #1 TW17010220

RECOMMENDATION AND JUSTIFICATION:
Ratify the Acceptance for the Approval of Subaward Amendment #1 for the Emergency Water Tank Continuation Program Subaward # TW17010220 to Change the End of Performance Period for the Subaward from 06/31/2018 to 09/30/2018.

On June 25, 2018, the Health Department received the Approval of Subaward Amendment #1 for the Emergency Water Tank Continuation Program Subaward #TW17010220. This amendment changes the end of Performance Period of the Subaward from 06/30/2018 to 09/30/2018. All other provisions of the agreement shall remain as previously agreed upon.

BACKGROUND AND HISTORY OF BOARD ACTIONS:
On June 27, 2017 the Board of Supervisors approved the Emergency Water Tank Continuation Grant Application and Approve Self Help Enterprises’ continued administration of the program, including grant applications and service delivery, until June 30, 2018 with Resolution #2017-418.

Under the CDAA funded dry well program, the County incurred un-reimbursed costs associated with inspecting private wells and approving residents to be included in the program that was administered by Self Help Enterprises. Effective June 30, 2017, CDAA will no longer fund the program; however, this grant will allow the continued water delivery to drought stricken households for up to 1 year. During this time, the Health Department staff will re-evaluate those private wells and assist homeowners in transitioning to a permanent solution. This grant will reimburse the county for up to $16,234 worth of staff time to complete that task.

On February 24, 2015 the Board of Supervisors authorized the Health Department enter into an MOU agreement with Self Help Enterprises to administer the CDAA Dry Well Program to assist local residents whose wells have gone dry due to the drought with Resolution #2015-87.

On February 10, 2015 the Board of Supervisors approved the plan to administer the
Resolution - Action Requested 2018-383

Dry Well Program using CDAA funds with Resolution #2015-74

On December 16, 2014 the Board of Supervisors authorized the CAO to apply to CalOES for CDAA funding to assist local residents whose wells have gone dry due to the drought with Resolution #2014-662.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:
Do not approve the Subaward Amendment #1 and the county will not be able to continue with staff activities within the Emergency Water Tank Continuation Program and Self Help will not be able administer the program nor be able to provide water deliveries to the program households after June 30, 2018.

FINANCIAL IMPACT:
This Grant will reimburse the County up to $16,234 for time spent by Environmental Health Staff working in the Dry Well Program in the 2017-2018 and part of 2018-2019 Fiscal Year.

ATTACHMENTS:
Grant Subaward Amendment #1 for TW17010220 (PDF)

RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]
MOVER: Marshall Long, District III Supervisor
SECONDER: Kevin Cann, District IV Supervisor
AYES: Rosemarie Smallcombe, Marshall Long, Kevin Cann, Miles Menetrey
EXCUSED: Merlin Jones
June 25, 2018

Eric Sergienko
Health Officer
Mariposa County
P.O. Box 5
Mariposa, CA 95338-0005

Subject: Approval of Subaward Amendment #1
Emergency Water Tank Continuation Program
Subaward #: TW17 01 0220

Dear Mr. Sergienko:

The California Governor’s Office of Emergency Services (Cal OES) has received and approved the enclosed subaward amendment request, for the subject grant.

All other agreements shall remain as previously agreed upon.

Please contact your Program Specialist if you have any questions about this amendment.

VSPS GRANTS PROCESSING

Enclosure

c: Subrecipient file
Program Specialist

FYI Tracy-
I do not have an original to give you. Can
CALIFORNIA GOVERNOR'S OFFICE OF EMERGENCY SERVICES

GRANT SUBAWARD AMENDMENT

SUBAWARD #: TW17010220

Federal Grant # N/A FIPS# 043.00000
Project # N/A DUNS# 071859607 Performance Period 07/01/17 to 09/30/18

Amendment# 1

This amendment is between the California Governor's Office of Emergency Services, hereafter called Cal OES, and the Grant Subrecipient: Mariposa County

Grant Subaward TW17010220 between the parties hereto is hereby amended to:

Change the end of Performance Period of the Subaward from 06/30/2018 to 09/30/18.

All other provisions of this agreement shall remain as previously agreed upon.

Subrecipient (Certification and Signature of Authorized Agent)

By (Authorized Signature) ____________________ Date 7/26/18

Printed Name
Eric Sergienko

Title
Health Officer

Address
P.O. Box 5, Mariposa, CA 95338-0005

Governor's Office of Emergency Services (For Cal OES use only)

By Director or Designee ____________________ Date 6/22/18

Printed Name
Sara Stillwell

Title
Deputy Director

Amount Encumbered by this Document

Program/Component 40.30.919 Match None Item 0690.101.0001

Prior Amount Encumbered 16,234

Fund Source General Fund Chapter 14 Statute 2017 Fiscal Year 2017-18

Total Amount Encumbered to Date 16,234

PCA # 14503 Project # 7W76017W300 CFDA # N/A

I hereby certify upon my own personal knowledge that budgeted funds are available for the period and purpose of the expenditure stated above.

Signature of Cal OES Fiscal Officer ____________________ Date 6/22/18

Grant Subaward Amendment – Cal OES 2-213 (Revised 7/2015)
**Grant Subaward Modification**

MAIL TO: California Governor's Office Of Emergency Services  
3650 Schleeve Ave  
Mather, CA 95655:

1. Subaward #: TW17010220

2. Modification #: 1

3. Subrecipient/Implementing Agency: Mariposa County

4. Project Title: Emergency Water Tank Continuation Program

5. Contact Person: David Conway  
Phone: 209-966-2220  
Fax: 209-966-4929  
Email Address: dconway@mariposa

6. Performance Period: 07/01/17 to 09/30/18  

7. Payment Mailing Address: P.O. Box 5, Mariposa, CA 95338-0005

8. Revision to Budget

<table>
<thead>
<tr>
<th>FISCAL YEAR</th>
<th>Current Allocation</th>
<th>Grant Funds</th>
<th>Required Match</th>
<th>Total</th>
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<tr>
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<td>Select Acronym (from list)</td>
<td>A. Personal Services</td>
<td>B. Operating Expenses</td>
<td>C. Equipment</td>
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<tr>
<td>Yr 2012</td>
<td>TW00</td>
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Proposed Change (add (+) or subtract (-) from budgeted amount)

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Revised Allocation

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9. Justification for Modification: (If necessary, continue the justification on page 3.)  

Check to Total

Change the end of Performance Period of the Subaward from 06/30/2018 to 06/30/2019.  
All other provisions of this agreement shall remain as previously agreed upon.

10. Subrecipient Approvals

<table>
<thead>
<tr>
<th>Name</th>
<th>Project Director (typed name)</th>
<th>Date</th>
<th>Financial Officer (typed name)</th>
<th>Date</th>
</tr>
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<tbody>
<tr>
<td>Eric Sergienko</td>
<td></td>
<td></td>
<td>Diane Robarge</td>
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Project Director Signature

Cal OES Approval Signatures

Program Specialist

Grants Processing

Grant Subaward Modification – Cal OES 2-223 (Revised 3/2018)
## VSPS Budget Summary Report

**TW17  Emergency Water Tank Continuation Program**

**Mariposa County**

**Emergency Water Tank Continuation Program**

Subaward #: TW17 01 0220  
Performance Period: 07/01/17 - 09/30/18  
Latest Request: March 2018, Not Final 201

### A. Personal Services - Salaries/Employee Benefits

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<tr>
<th>F/S/L</th>
<th>Funding Source</th>
<th>Budget Amount</th>
<th>Paid/Expended</th>
<th>Balance</th>
<th>Pending</th>
<th>Pending Balance</th>
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<tbody>
<tr>
<td>S</td>
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<td>2,244</td>
<td>13,990</td>
<td>0</td>
<td>13,990</td>
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**Total A. Personal Services - Salaries/Employee Benefits:** 16,234  2,244  13,990  0  13,990

### B. Operating Expenses

<table>
<thead>
<tr>
<th>F/S/L</th>
<th>Funding Source</th>
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<td>0</td>
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</tr>
</tbody>
</table>

**Total B. Operating Expenses:** 0  0  0  0  0

### C. Equipment

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<thead>
<tr>
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<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
</tr>
</tbody>
</table>

**Total C. Equipment:** 0  0  0  0  0

**Total Local Match:**

- Budget Amount: 0
- Paid/Expended: 0
- Balance: 0
- Pending: 0
- Pending Balance: 0

**Total Funded:**

- Budget Amount: 16,234
- Paid/Expended: 2,244
- Balance: 13,990
- Pending: 0
- Pending Balance: 13,990

**Total Project Cost:**

- Budget Amount: 16,234
- Paid/Expended: 2,244
- Balance: 13,990
- Pending: 0
- Pending Balance: 13,990

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**F/S/L (Funding Types):**  
F=Federal, S=State, L=Local Match  
Paid/Expended=posted in ledger w/Claim Schedule, Pending=Processed, but not yet in Claim Schedule  

06/25/18