RESOLUTION - ACTION REQUESTED 2019-660

MEETING: November 19, 2019

TO: The Board of Supervisors

FROM: Dallin Kimble, County Administrative Officer

RE: Accept Award for Funding from the Economic Development Administration for Downtown Renovation

RECOMMENDATION AND JUSTIFICATION:
Accept a $6,296,347.00 Grant Award from the Economic Development Administration (EDA) to Fund a Downtown Renovation Project; and Authorize the Board of Supervisors Chair to Sign the Financial Assistance Award Form.

The EDA contacted the County of Mariposa on Friday, September 21, 2019, notifying the County that it was awarded the construction grant in the amount of $6,296,347.00 with no grant match required. EDA is funding the project 100%, which will include renovation of side streets and municipal parking lots in historic downtown Mariposa from 3rd Street to 12th Street.

The grant award letter was not received until November 4, 2019, so Board approval needs to be obtained by December 4, 2019 as confirmed in the attached email exchange with EDA staff.

It is anticipated that the grant award of $6,296,347.00 will be sufficient to complete the renovation project.

BACKGROUND AND HISTORY OF BOARD ACTIONS:
On November 8, 2019, the Board approved the submission of a grant application in the amount of $6,296,347.00 for an EDA grant to fund the downtown renovation project.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:
A negative vote with result in the County declining the $6,296,347.00 award from EDA and the renovation project will not be initiated using these funds. An alternate funding source will need to be identified if the project is to be implemented by the County.

FINANCIAL IMPACT:
A new fund will be established by the Auditor, and revenue and appropriations in the amount of $6,296,347.00 will be included with the Mid-Year Budget Report or a separate budget action if needed sooner.
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ATTACHMENTS:
official award package from EDA (PDF)
Tara email attachment (PDF)

RESULT: ADOPTED [UNANIMOUS]
MOVER: Merlin Jones, District II Supervisor
SECONDER: Kevin Cann, District IV Supervisor
AYES: Smallcombe, Jones, Long, Cann, Menetrey
# FINANCIAL ASSISTANCE AWARD

**Recipient Name**
Mariposa County
P.O. Box 784
Mariposa, California 95338-0784

**Recipient Name**
Mariposa Public Utility District
P.O. Box 494
Mariposa, California 95338-0494

**Authority**

**Project Title**
Mariposa Roadway, Water, and Sewer Infrastructure Improvement Project

This Award document (Form CD-450) signed by the Grants Officer constitutes an obligation of Federal funding. By signing this Form CD-450, the Recipient agrees to comply with the Award provisions checked below and attached. Upon acceptance by the Recipient, the Form CD-450 must be signed by an authorized representative of the Recipient and returned to the Grants Officer. If not signed and returned without modification by the Recipient within 30 days of receipt, the Grants Officer may unilaterally withdraw this offer and de-obligate the funds.

- [ ] Department of Commerce Financial Assistance Standard Terms and Conditions (30 April 2019)
- [ ] R & D Award
- [ ] Federal-Wide Research Terms and Conditions, as Adopted by the Dept. of Commerce
- [ ] Specific Award Conditions
- [ ] Line Item Budget
- [ ] 2 CFR Part 200, Uniform Administrative Requirements, Cost Principles and Audit Requirements as Adopted Pursuant to 2 CFR § 1227.101
- [ ] 48 CFR Part 31, Contract Cost Principles and Procedures
- [ ] Multi-Year Award: Please See the Multi-Year Special Award Condition.
- [ ] Other(s):

**Approved as to Form:**

Steven W. Dahlem
County Counsel

**U.S. Department of Commerce Economic Development Administration Standard Terms and Conditions for Construction Projects (February 12, 2016)**

13 C.F.R. Chapter III, Economic Development Administration, Department of Commerce

**Signature of Department of Commerce Grants Officer**

A. Leonard Smith, Regional Director

**Printed Name, Printed Title, and Signature of Authorized Recipient Official**

Miles Mendrycz, Board Chair

**Printed Name, Printed Title, and Signature of Authorized Recipient Official**

Dana L. Finney, Board Chair