RESOLUTION - ACTION REQUESTED 2020-255

MEETING: May 19, 2020

TO: The Board of Supervisors

FROM: Dallin Kimble, County Administrative Officer

RE: 2019-2020 Community Development Block Grants

RECOMMENDATION AND JUSTIFICATION:
Adopt a Resolution Approving an Application for Funding and Authorizing the Board of Supervisors to Sign the Grant Agreement and Any Amendments Thereeto from the 2019-2020 Funding Year of the State CDBG Program (Subject to County Counsel Approval as to Legal Form).

The Mariposa County Board of Supervisors has reviewed and hereby approves one or more application(s) in the aggregate amount not to exceed $2,600,000 for the following CDBG activities, pursuant to the January 2020 CDBG NOFA:

List activities and amounts:

A. Heritage House Homeless Services: $500,000
B. Mortgage Assistance Loans: $300,000
C. Housing Rehabilitation Loans: $300,000
D. Microenterprise Loan Program: $500,000
E. Business Assistance Loan Program: $750,000

F. A planning grant application shall be submitted requesting the amount of $250,000 from the Native American Set-Aside with the intention of having the Southern Sierra Miwuk, American Indian Council of Mariposa as the sub-recipient.

The County of Mariposa wishes to assist low and moderate income residents, a primary objective of the Community Development Block Grant Program. For your review, County Staff has prepared and attached memos on the applications connected to the activities listed above.

BACKGROUND AND HISTORY OF BOARD ACTIONS:
Community Development Block Grants have been referenced in Mariposa General Plan Housing Element as a funding source that should be pursued for Housing Rehabilitation and Homebuyers assistance. CDBG funds have also been identified for Homeless support. Res. 19-49

Housing Implementation study identified CDBG funds for Housing Rehab and Homebuyer Assistance.
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Res. 18-292

The County currently has CDBG guidelines for Microenterprise and Business assistance. Res. 17-50

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:
The County would forgo this grant opportunity and County staff would explore other grant opportunities to assist low and moderate income residents.

FINANCIAL IMPACT:
This is an opportunity to apply for $2.6 Million to assist Mariposa County’s low and moderate income residents. There is no match required on these grants. Mariposa County has ultimate fiscal responsibility for these activities.

ATTACHMENTS:
Mariposa BOS Resolution_CDBG(Final) (DOCX)
CDBG_INTRO_Attachments (DOCX)
CDBG Activity A - Heritage House Homeless Services (PDF)
CDBG Activity B - Mortgage Assistance Loans (PDF)
CDBG Activity C - Housing Rehabilitation Loans (PDF)
CDBG Activity D - Microenterprise Loan Program (PDF)
CDBG Activity E - Business Assistance Loan Program (PDF)
CDBG Activity F - Miwuk Planning Grant (PDF)

RESULT: ADOPTED [UNANIMOUS]
MOVER: Marshall Long, District III Supervisor
SECONDER: Merlin Jones, District II Supervisor
AYES: Smallcombe, Jones, Long, Cann, Menetrey
BOARD OF SUPERVISORS
OF THE COUNTY OF MARIPOSA
RESOLUTION NO. 2020-255

A RESOLUTION APPROVING AN APPLICATION FOR FUNDING AND THE EXECUTION OF A GRANT AGREEMENT AND ANY AMENDMENTS THERETO FROM THE 2019-2020 FUNDING YEAR OF THE STATE CDBG PROGRAM (Subject to County Counsel Approval as to Form).

BE IT RESOLVED by the Board of Supervisors of Mariposa County as follows:

SECTION 1:

The Mariposa County Board of Supervisors has reviewed and hereby approves one or more application(s) in the aggregate amount not to exceed $2,600,000 for the following CDBG activities, pursuant to the January 2020 CDBG NOFA:

List activities and amounts:

A. Heritage House Homeless Services: $500,000
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D. Microenterprise Loan Program: $500,000
E. Business Assistance Loan Program: $750,000

F. A planning grant application shall be submitted requesting the amount of $250,000 from the Native American Set-Aside with the intention of having the American Indian Council of the Southern Sierra Miwuk, American Indian Council of Mariposa as the sub-recipient.

SECTION 2:

No Program Income will be used in these activities.

SECTION 3:

The County acknowledges compliance with state and federal public participation requirements in the development of this application.

SECTION 4:

The County hereby authorizes and directs the Board Chair, to sign this application and act on the County's behalf in all matters pertaining to this application(s).
SECTION 5:
If the application is approved, the Board Chair is authorized to enter into and sign the grant agreement and any subsequent amendments thereto with the State of California for the purposes of this grant.

SECTION 6:
If the application is approved, the Board Chair is authorized to sign Funds Requests and other required reporting forms.

If an application is approved, the Board Chair is authorized to sign and submit Funds Requests and all required reporting forms and other documentation as may be required by the State of California from time to time in connection with the grant.

PASSED AND ADOPTED by the Board of Supervisor of Mariposa County, a political subdivision of the State of California, at a regular meeting held on May 19, 2020 by the following vote:

AYES: SMALLCOMBE, JONES, LONG, CANN, MENETREY
NOES: NONE
ABSTAIN: NONE
ABSENT: NONE

By: [Signature]
Kevin Cann, Chair
Mariposa County Board of Supervisors

ATTEST: By: [Signature]
Rene LaRoche, Clerk of the Board

Approved as to Form: By: [Signature]
Steven W. Dahlem, County Counsel