RESOLUTION - ACTION REQUESTED 2020-510

MEETING: August 18, 2020

TO: The Board of Supervisors

FROM: Dallin Kimble, County Administrative Officer

RE: Community Development Block Grant CARES Act Set Aside Funds

RECOMMENDATION AND JUSTIFICATION:
Adopt a Resolution Approving an Application for CDBG Funding, and Authorize the Board of Supervisors Chair to Sign the Grant Agreement and Any Amendments Thereto from the CARES Act Funding Allocated to the State CDBG Program (Subject to Approval as to Legal Form by County Counsel), which was Set Aside for Mariposa County; to Benefit the 7Th Street Dining Area (Aka Gather Mariposa).

The Mariposa County Board of Supervisors has reviewed and hereby approves a grant application in the amount not to exceed $130,000 for Gather Mariposa.

On July 13, Governor Newsom issued an order to all state restaurants to cease indoor dining and transition to outdoor dining services. With this new order, many restaurants within the Mariposa County commercial district expressed an interest in expanding to outdoor/patio dining. Due to Mariposa’s downtown logistics with California State Highway 140 occupying Main Street, many restaurants were unable to expand to an outdoor dining capacity. With this obstacle in mind, the Mariposa Chamber of Commerce, along with private citizens, constructed a plan for a community-wide outdoor dining area located in downtown Mariposa within the commercial district.

The business model for the project includes County-donated tents, tables and chairs courtesy of the Mariposa fairsgrounds, handwashing stations, portable toilets, trash cans, misters and volunteers to maintain COVID hygiene standards. Gather Mariposa will benefit the local economy by creating and retaining jobs for low to moderate income persons. The project will also benefit local businesses by providing outdoor eating spaces for the local restaurants’ clientele. The CDBG funding will provide reimbursements for the proposed budget, which includes two part time employees, equal to one fulltime job.

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.
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BACKGROUND AND HISTORY OF BOARD ACTIONS:
August 4, 2020 - BOS approved waiving all fees associated with an encroachment permit for a Special event street closure on 7Th Street between HWY 140 and Bullion Street for up to Thirty (30) Days.

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 $130,000 CDBG funds that were allocated by the CARES ACT. The funds will benefit Mariposa County's low and moderate income residents. There is no match required. Mariposa County has ultimate fiscal responsibility for these activities.

ATTACHMENTS:
Mariposa BOS Resolution_7th Street (1) (3) (DOCX)
board memo for 7th Street Dining Area (PDF)

RESULT: ADOPTED [UNANIMOUS]
MOVER: Merlin Jones, District II Supervisor
SECONDER: Marshall Long, District III Supervisor
AYES: Smallcombe, Jones, Long, Cann, Menetrey
MARIPOSA COUNTY
BOARD OF SUPERVISORS
RESOLUTION NO. 2020-510

Adopt a Resolution Approving an Application for Funding and Authorizing the Board of Supervisors Chair to Sign the Grant Agreement and Any Amendment Thereto from the State CDBG CARES Act Funding

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

SECTION 1:

The County Board of Supervisors has reviewed and hereby approves an application in the amount not to exceed $130,000 for the 7th Street Dining Area project.

SECTION 2:

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

SECTION 3:

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.

SECTION 4:

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 5:

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

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PASSED AND ADOPTED at a regular meeting of the County Board of Supervisors of the County of Mariposa held on August 18, 2020 by the following vote:

AYES: SMALLCOMBE, JONES, LONG, CANN, MENETREY
NOES: NONE
ABSTAINED: NONE
EXCUSED: NONE

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

Approve as to Legal Form:

[Signature]
Steven W. Dahlem, County Counsel

STATE OF CALIFORNIA
County of Mariposa
I, Rene LaRoche, County Clerk of the County of Mariposa, State of California, hereby certify the above and foregoing to be a full, true and correct copy of a resolution adopted by said Board of Supervisors on this 18th day of August, 2020.

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