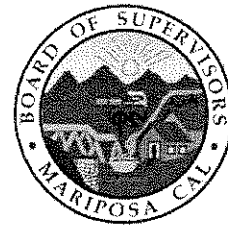




MARIPOSA COUNTY

Board of Supervisors • (209) 966-3222



RESOLUTION - ACTION REQUESTED 2013-150

MEETING: April 16, 2013

TO: The Board of Supervisors

MINUTE ORDER ATTACHED

FROM: Kevin Cann, District IV Supervisor

RE: CSEDD Grant Match

RECOMMENDATION AND JUSTIFICATION:

Approve a Proportional Share of the Grant Match Requirement for the Central Sierra Economic Development District (CSEDD); and Approve Budget Action Transferring Funding Within the Economic Development Budget to Fund the Grant Match (\$3,026). Mariposa County is a member of the CSEDD, which was successful in obtaining a Partnership Planning Grant from the United States Department of Commerce Economic Development Administration (EDA) in the amount of \$50,000. The grant is one of six approved for processing in the entire western region of the United States and requires a 50-percent match which at was originally thought to be in-kind, but is actually a cash match. The CSEDD has identified the proportional share of the cash match for each of the member counties/cities of the JPA, and Mariposa's amount is \$3,026. Funding for Mariposa County's share is available in the Economic Development budget due to salary savings of the vacant Administrative Analyst - Business Development position.

Attached is the scope of work for EDA Partnership Planning Grant and a spreadsheet identifying the JPA member's share of the cash match.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board must approve all funding requests that were not included in the approved budget as well as all budget actions transferring funding between categories within a budget unit.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Do approve the proportional share of the grant cash match. Participation in the CSEDD JPA may in all likelihood cease, and Mariposa County would lose an opportunity to work with State and Federal commerce departments for potential business and job development initiatives and grants.

FINANCIAL IMPACT:

Transfer from account 001-0143-491-0106 (Administrative Anaylist - BD) in the amount of \$3,026.00; and Transfer to account 001-0143-491-0446 (CSEDD Econ Planning Grant) in the amount of \$3,026.00

04/16/13 001-0143-491-0446 · CSEDD Econ Planning Grant \$3,026.00

04/16/13 001-0143-491-0106 · Administrative Anaylist - BD (\$3,026.00)

Total: \$0.00

ATTACHMENTS:

CSEDD SCOPE OF WORK 2013 (PDF)

CSEDD distributions (PDF)

Budget Action Form (XLS)

CAO RECOMMENDATION

Requested Action Recommended


Rick Benson, County Administrative Officer

RESULT: ADOPTED AS AMENDED [UNANIMOUS]

MOVER: Kevin Cann, District IV Supervisor

SECONDER: Merlin Jones, District II Supervisor

AYES: Stetson, Bibby, Cann, Carrier, Jones



COUNTY of MARIPOSA

P.O. Box 784, Mariposa, CA 95338 (209) 966-3222

LEE STETSON, CHAIR
KEVIN CANN, VICE-CHAIR
JANET BIBBY
MERLIN JONES
JOHN CARRIER

DISTRICT I
DISTRICT IV
DISTRICT III
DISTRICT II
DISTRICT V



MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

TO: SUPERVISOR CANN

FROM: RENE' LaROCHE, Clerk of the Board

SUBJECT: **Approve a Proportional Share of the Grant Match Requirement for the Central Sierra Economic Development District (CSEDD); and Approve Budget Action Transferring Funding Within the Economic Development Budget to Fund the Grant Match (\$3,026)**

RES. 13-150

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA

ADOPTED THIS Order on April 16, 2013

ACTION AND VOTE:

10. Board of Supervisors RES-2013-150

Approve a Proportional Share of the Grant Match Requirement for the Central Sierra Economic Development District (CSEDD); and Approve Budget Action Transferring Funding Within the Economic Development Budget to Fund the Grant Match (\$3,026)

Supervisor Cann presented the item, with Roger Biery on hand to assist. Supervisor Bibby inquired as to how this is different from the previous plan that was presented, and requested clarification as to whether Mariposa County can withdraw, if necessary. Discussion ensued between Supervisor Bibby and Mr. Biery regarding same.

Public Comment:

Roger Biery noted that there is a typographic error under the "**ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION**" section of the agenda item, and that it should read "Do not approve the proportional share of the grant cash match."

Supervisor Cann moved that the item be approved as requested, with the correction as noted by Mr. Biery.

Seconded by Supervisor Jones.

RESULT: ADOPTED AS AMENDED [UNANIMOUS]

MOVER: Kevin Cann, District IV Supervisor

SECONDER: Merlin Jones, District II Supervisor

AYES: Stetson, Bibby, Cann, Carrier, Jones

Cc: File