MEETING: March 20, 2012
TO: The Board of Supervisors
FROM: Rick Benson, County Administrative Officer
RE: CDBG Grant Application Public Hearing

RECOMMENDATION AND JUSTIFICATION:

PUBLIC HEARING Application submittal; Adopt a Resolution approving a grant application to the California Department of Housing and Community Development Block Grant (CDBG) Program in the amount of $2 million; Authorize the County Administrative Officer to sign the grant application. The grant will fund the Coulterville Storm Water project; a low income job/training and employment project; and a low income computer skills training project.

Please see the attached staff report and grant application summary for additional information.

The complete grant application is available at the Clerk of Board's office.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

On February 14, 2012, the Board of Supervisors conducted a Public Hearing on the Design Phase of this grant application and provided citizens an opportunity to comment on the proposed grant projects. The Board of Supervisors provided direction on the grant projects to include in the grant application.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Do not conduct a public hearing and do not authorize the County Administrative Officer to sign the CDBG grant application. The County will be foregoing an opportunity to apply for grant funds to fund these projects.
ATTACHMENTS:
Staff Report CDBG - Marilyn (PDF)
RESOLUTION App Sub 3 20 12 #2 (PDF)
Application Summary - Marilyn (PDF)

CAO RECOMMENDATION
Requested Action Recommended

RESULT: ADOPTED AS AMENDED [UNANIMOUS]
MOVER: Jim Allen, District V Supervisor
SECONDER: Lee Stetson, District I Supervisor
AYES: Lee Stetson, Lyle Turpin, Kevin Cann, Jim Allen
EXCUSED: Janet Bibby
TO: RICK BENSON, CAO

FROM: MARGIE WILLIAMS, Clerk of the Board

SUBJECT: PUBLIC HEARING: Adopt a Resolution Approving a Grant Application to the California Department of Housing and Community Development Block Grant (CDBG) Program in the Amount of $2 Million to Fund the Coulterville Storm Water Project, a Low Income Job/Training and Employment Project, and a Low Income Computer Skills Training Project; and Authorize the County Administrative Officer to Sign the Grant Application.

RES. 12-137

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA

ADOPTED THIS Order on March 20, 2012

ACTION AND VOTE:

3. Administration RES-2012-137

PUBLIC HEARING: Adopt a Resolution Approving a Grant Application to the California Department of Housing and Community Development Block Grant (CDBG) Program in the Amount of $2 Million to Fund the Coulterville Storm Water Project, a Low Income Job/Training and Employment Project, and a Low Income Computer Skills Training Project; and Authorize the County Administrative Officer to Sign the Grant Application.

Vice-Chair Turpin reviewed the hearing procedures. Rick Benson introduced the item and Marilyn Lidyoff/Business Development Coordinator, presented the staff report and reviewed the projects. Staff responded to questions from the Board relative to the Coulterville storm water project, and Supervisor Turpin noted the need to include Pine Street for the culvert portion of the project. Marilyn Lidyoff thanked Laura Phillips/consultant with Human Services and Mother Lode Job Training for their assistance with the grant application. Staff responded to a question from the Board relative to the definition of “Colonia” activities.
Input from the public was provided by the following:
Mary Jane Erickson, Manager for Mother Lode Job Training,
noted that with the reduction in adult education classes at the High School, the
computer project will help to serve the community and she feels that this
project will be a huge benefit.
The public portion of the hearing was closed.
The grant application was approved for submittal as requested, with the change
in adding Pine Street. The hearing was closed.
RESULT: ADOPTED AS AMENDED [UNANIMOUS]
MOVER: Jim Allen, District V Supervisor
SECONDER: Lee Stetson, District I Supervisor
AYES: Lee Stetson, Lyle Turpin, Kevin Cann, Jim Allen
EXCUSED: Janet Bibby

Cc: Marilyn Lidyoff, Business Development
File
RESOLUTION NO. 2012-137

A RESOLUTION APPROVING AN APPLICATION FOR FUNDING AND THE EXECUTION OF A GRANT AGREEMENT AND ANY AMENDMENTS THERETO FROM THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) ALLOCATION OF THE STATE CDBG PROGRAM

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

SECTION 1:
The County Board of Supervisors has reviewed and hereby approves an application up to $2,000,000 for the following activities:

General Program Administration 117,150
Low income job training/employment through
Mother Lode Job Training Service 370,000
Set Aside: low income computer skills training through
Mother Lode Job Training Service 92,500
Coulterville Storm Water Drainage CIP 1,327,425
Activity Delivery 92,925

SECTION 2:
The County has determined that federal citizen participation requirements were met during the development of this application.

SECTION 3:
The County hereby will not participate in funding toward Local Leverage, which is private and local government commitments to provide additional resources directly linked to the proposed activity.

SECTION 4:
The County hereby will not contribute Program Income during the term of the grant. Program income is defined as the gross income received by the jurisdiction that has been directly generated from the use of CDBG funds.

SECTION 5:
The County hereby authorizes and directs Richard J. Benson, County Administrative Officer, or designees, to sign this application and act on the County's behalf in all matters pertaining to this application.

SECTION 6:
If the application is approved, Richard J. Benson, County Administrative Officer or designees, is authorized to enter into and sign the grant agreement and any subsequent amendments with the State of California for the purpose of this grant.
SECTION 7:
If the application is approved, Richard J. Benson, County Administrative Officer, or designees, is authorized to sign Funds Requests and other required reporting forms.

PASSED AND ADOPTED at a regular meeting of the Board of Supervisors of the County of Mariposa was held on March 20, 2012, by the following vote:

AYES: STETSON, TURPIN, CANN, ALLEN
NOES: NONE
ABSENT: BIBBY

[Signature]
Lyle Turpin, Vice-Chair of the Board

APPROVED AS TO FORM

[Signature]
Steven W. Dahlem
County Counsel

ATTEST:

[Signature]
Margie Williams
Clerk of the Board

STATE OF CALIFORNIA
County of Mariposa

I, Margie Williams, Clerk of the Board, 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 County Board of Supervisors on the 20th day of March 2012.

[Signature]
Margie Williams
Clerk of the Board
County of Mariposa

By: ________________________
Name and Title

Ref: Resolution App Sub 3.20.12