RESOLUTION - ACTION REQUESTED 2012-226

MEETING: May 1, 2012
TO: The Board of Supervisors
FROM: Rick Benson, County Administrative Officer
RE: Reconsider PG&E Grant

RECOMMENDATION AND JUSTIFICATION: Direct staff to request a grant from Pacific Gas & Electric Company to provide funding for the following projects: 1) Repairs and upgrades to the lights at the County’s tennis courts in the amount of $1,900; 2) Provide funding for the wood delivery program for senior citizens in the amount of $2,600 and; 3) Material for the Great River Cleanup and administration in the amount of $500.

This item was addressed at the April 27, 2012 meeting of the Board. Although there was considerable interest in providing funding for the tennis court lights at that meeting it was understood that the project would cost considerably more than the available grant funds. Therefore, it was determined that the best use of these grant funds would be to provide funding for the wood delivery program for senior citizens.

After the Board meeting was concluded, information was provided that the repair and replacement of the lights would cost approximately $1,900. Since this amount is considerably less than originally anticipated, it is recommended that your Board reconsider applying for funding for this purpose along with the wood delivery program. Doing so will facilitate the wood delivery program while also providing for a desirable improvement to the County’s recreational facilities.

BACKGROUND AND HISTORY OF BOARD ACTIONS: Direction was given the staff to apply for a grant to fund the wood delivery program for seniors at the April 27, 2012, Board meeting.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION: Given the financial constraints of the County, it is unlikely that funding will be available for any improvements at recreational facilities other than those made available through special funding sources. However, additional funds will be available for the wood delivery program.
Resolution - Action Requested 2012-226

CAO RECOMMENDATION
Requested Action Recommended

[Signature]
Rick Benson, County Administrator 5/15/0112

RESULT: ADOPTED AS AMENDED [UNANIMOUS]
MOVER: Lyle Turpin, District II Supervisor
SECONDER: Lee Stetson, District I Supervisor
AYES: Stetson, Turpin, Bibby, Cann, Allen
TO: RICHARD J. BENSON, CAO
FROM: MARGIE WILLIAMS, Clerk of the Board

SUBJECT: Reconsider Potential Pacific Gas & Electric Co. Grant and Direct Staff to Apply for Funding for the Following Projects: 1) Repairs and Upgrades to Tennis Court Lights; 2) Wood Delivery for Senior Citizens; 3) Material for Great River Cleanup.

RES. 12-226

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA

ADOPTED THIS Order on May 1, 2012

ACTION AND VOTE:

3. Administration RES-2012-226
Reconsider Potential Pacific Gas & Electric Co. Grant and Direct Staff to Apply for Funding for the Following Projects: 1) Repairs and Upgrades to Tennis Court Lights; 2) Wood Delivery for Senior Citizens; 3) Material for Great River Cleanup.

Discussion was held with Rick Benson/County Administrative Officer relative to reconsideration of the grant application and he advised of additional Board of Supervisors May 1, 2012 Page 6 information that was received. Pete Rei/Public Works Director provided input on the cost estimates for the tennis court lighting and for resurfacing. Supervisor Allen advised of his discussion with the Community Services Director and the Fire Chief relative to the low income senior wood delivery program and the suggestion that the volunteer fire fighters assist with the wood delivery.

Input from the public was provided by the following: Eleanor Keuning referred to the Board information on meals at the various events and noted that people are going hungry. She stated she feels that the amphitheater sound and lighting improvements should be considered.

Irwin Iida, representing a group of tennis enthusiasts spoke in support of the light project for the tennis courts.
The Board approved submitted a grant application to fund the tennis court lights, the senior wood delivery program, Mariposa Creek Clean-up, and administration. The motion was amended, agreeable with the maker and second to include clarification of the dollar amounts: $2,500/tennis court lights; $2,000/senior wood delivery; $100/Mariposa Creek Clean-up; and $400/administration. Following suggestion of Steve Dahlem/County Counsel the motion was further amended, agreeable with the maker and second, to include rescission of the April 24, 2012, action on this matter.

RESULT: ADOPTED AS AMENDED [UNANIMOUS]
MOVER: Lyle Turpin, District II Supervisor
SECONDER: Lee Stetson, District I Supervisor
AYES: Stetson, Turpin, Bibby, Cann, Allen

Cc: Bill Davis, Auditor
Marilyn Lidyoff, Economic Development
File