



MARIPOSA COUNTY

Human Services • (209) 966-2000



RESOLUTION - ACTION REQUESTED 2012-322

MEETING: June 19, 2012
TO: The Board of Supervisors
FROM: Jim Rydingsword, Human Services Director
RE: Approve 2012 Community Services Block Grant Contract

Res. 12-322

RECOMMENDATION AND JUSTIFICATION: Approve the 2012 Community Services Block Grant (CSBG) Subcontract with the Calaveras-Mariposa Community Action Agency (CMCAA), Agreement Number 12M-07 and Authorize the Human Services Director to Sign the Agreement and Any Subsequent Amendments Upon Approval of County Counsel; Approve Sub-Recipient Agreements with Capacity Consulting LLC(CC), and Mountain Crisis Services - Ethos Youth Program (Ethos) and Authorize the Chairman of the Board of Supervisors to Sign the Sub-Recipient Agreements; Approve a Memorandum of Understanding (MOU) with the Mariposa County Parks & Recreation Department (P&R) and Authorize the Human Services Director to Sign the MOU; Approve Budget Action Increasing Revenue and Appropriations in the Community Programs Fund to Fund the CMCAA Agreement (\$36,901). The 2012 CSBG Subcontract with the CMCAA, Agreement Number 12M-07 is in the amount of \$36,900; the Sub-Recipient Agreement with CC is in the amount of \$26,747; the Sub-recipient Agreement with Ethos is in the amount of \$6,654; the MOU with P&R is in the amount of \$3,500.

Mariposa County established a Joint Powers Agreement (JPA) with Calaveras County in 1991 to create the CMCAA. With two supervisors from Calaveras County, Supervisors Bibby and Turpin serve as members of this Joint Powers Board. CMCAA operates under the Calaveras Works and Human Services Agency. CMCAA receives CSBG funding and the Joint Powers Board distributes that money on a competitive basis to an array of community based organizations.

The 2012 subcontract for Mariposa County totals \$36,901 and will be subcontracted to Capacity Consulting for poverty reduction project, Ethos Youth Center for youth mentoring activities and with Mariposa County P&R for summer youth camp sponsorship. The attached contracts and MOU contain detail scope of work statements. The contracts are retro active to January 1, 2012, in accordance with the prime contract held by Calaveras County. The delay in bringing these contracts to the Board of Supervisors is due to the change in the dollar amount awarded and receipt contract documents.

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BACKGROUND AND HISTORY OF BOARD ACTIONS:

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION: Should your Board decide not to accept the subcontract, the \$36,901 in Federal dollars would not be available to vulnerable populations and the working poor. There is no impact to the General Fund.

FISCAL IMPACT:

Increase account 335-0514-306-6652 (CAP Contract Revenue) in the amount of \$36,901.00; and Increase account 335-0514-941-0437 (CSBG Delegate Agency) in the amount of \$36,901.00. This action recognizes the revenue from the State contract and funds the delegate agency expenditure line for the contracts and MOU. There is no local match requirement and no impact on the County General Fund.

06/19/12	335-0514-306-6652 · CAP Contract Revenue	\$36,901.00
06/19/12	335-0514-941-0437 · CSBG Delegate Agency	\$36,901.00
Total: \$73,802.00		

ATTACHMENTS:

12M-07 Mariposa County 2012 Sub Recipient Contract (2) (DOC)
Exhibit A (XLS)
Exhibit B (XLS)
Exhibit C 425 ER Blank (XLS)
Exhibit D EOY CSD295 12M-07 (XLS)
Exhibit E CMCAA Report 11-A (DOC)
Exhibit F Lobbying Certification (PDF)
Budget Action CMCAA Contract (PDF)
Capacity Consulting CSBG Contract for Services 2012 (DOC)
Exhibit A CSBG 2012 Capacity Consulting (DOC)
Capacity Consulting CSBG 2012 Budget (DOCX)
Ethos CSBG contract 2012 (DOC)
Exhibit A CSBG 2012 Ethos (DOC)
2012 HHS Poverty Guidelines (DOC)
CSBGMOUParksRec2012 (DOC)
Day Camp scholarship Application (PDF)

CAO RECOMMENDATION

Requested Action Recommended


Rick Benson, County Administrator/Officer



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

BUDGET ACTION FORM

FUND	DEPT/DIV	ACCOUNT	DESCRIPTION	PROJECT	INCREASE	DECREASE
335	0514	306.6652	CAP Contract Revenue	H087	(\$36,901)	
335	0514	941.0437	CSBG Delegate Agency	H087	\$36,901	
				TOTAL	\$0	\$0

TRANSFER BETWEEN FUNDS						
				TOTALS	\$0	\$0

ACTION REQUESTED: (Check all that apply)

Budget appropriation by Board of Supervisors (4/5ths Vote Required): Amending the total amount available in the county budget, or in any one fund of the budget , or appropriating Reserve for Contingencies;

Transfer by Board of Supervisors (3/5ths Vote Required): Moving existing appropriations from one budget to another, or between categories within a budget unit;

JUSTIFICATION: Approval of 2012 CSBG contract with CMCAA and funding of subcontracts.

DEPT HEAD SIGNATURE *[Signature]* DATE 4/10/2012

APPROVED BY RES NO. 12332 CLERK *[Signature]* DATE 6-19-12

AUDITOR'S USE ONLY BA #
