MARIPOSA COUNTY  
BOARD OF SUPERVISORS  

DEPARTMENT: Administration/Economic Development  
PHONE: 966-3222

RECOMMENDED ACTION AND JUSTIFICATION:
Authorize the Chairman of the Board of Supervisors to sign Grant Agreement No. 09-EDEF-6369 between the County of Mariposa and State of California Department of Housing and Community Development (HCD); and approve budget action increasing revenue and appropriations in the amount of $300,000. Please see attached staff report.

BACKGROUND AND HISTORY OF BOARD ACTIONS:
On July 14, 2009, the Business Development Coordinator submitted a grant application to HCD in the amount of $300,000 to continue the Microenterprise Business Assistance Program.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:
If Grant Agreement Number 09-EDEF-6369 is not executed, then the State of California shall disencumber funds and reallocate them to another jurisdiction. Moreover, the Mariposa business community will not receive assistance or benefits to help launch/grow their operation.

Financial Impact? (x ) Yes ( ) No  
Budgeted in Current FY? ( ) Yes ( ) No ( ) Partially Funded

Amount in Budget: $300,000

Additional Funding Needed: $300,000

Source: Standard Agreement No. 09-EDEF-6369, pages 1-37

Internal Transfer
Unanticipated Revenue 4/5’s vote
Transfer Between Funds 4/5’s vote
Contingency 4/5’s vote

Other

CLERK’S USE ONLY:
Res. No.: 10-32  
Vote – Ayes: 5  
Noes: ___

Approved ___

Minute Order Attached ___  
No Action Necessary ___

The foregoing instrument is a correct copy of the original on file in this office.

Date:  
Attest: MARGIE WILLIAMS, Clerk of the Board  
County of Mariposa, State of California

By: Deputy

COUNTY ADMINISTRATIVE OFFICER:
Requested Action Recommended ___  
No Opinion ___

Comments:

CAO: 

Grant. Micro 2009 10: Std Agree: Agenda Transmittal Contract 09-EDEF 6369
**BUDGET ACTION FORM**

<table>
<thead>
<tr>
<th>FUND</th>
<th>DEPT/DIV</th>
<th>ACCOUNT</th>
<th>DESCRIPTION</th>
<th>PROJECT</th>
<th>INCREASE</th>
<th>DECREASE</th>
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<tr>
<td>424</td>
<td>0142-306</td>
<td>72-89</td>
<td>CDBG Grant Revenue</td>
<td>Microenterprise Assistance Grant</td>
<td>($300,000)</td>
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<tr>
<td>424</td>
<td>0142-494</td>
<td>.04-19</td>
<td>Services/Supplies</td>
<td>Professional Services</td>
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<td>.04-36</td>
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<td>.04-37</td>
<td>Administration</td>
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<td>Transfers In</td>
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<td>Grant #09-EDEF-6369</td>
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<td>$169,000</td>
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</table>

**001** | **0104** | **414-1090** | **GENERAL CONTINGENCY** |

**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:**

To budget appropriate revenue and expenditures for CDBG Grant

**DEPT HEAD SIGNATURE**

Mary B. Johnson

**DATE** 2-11-10

**APPROVED BY RES NO**

Claudia R. Clerk

**DATE** 2-16-10

**CDBG Grant**