

DEPARTMENT: Administration/Economic Development

BY: Richard Benson, CAO

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	Current FY Cost: \$	Annual Recurring Cost: \$
Budgeted In Current FY? () Yes () No () Partially Funded		
Amount in Budget: \$		Standard Agreement No. 09-EDEF-6369, pages 1-37
Additional Funding Needed: \$300,000		Award letter, Exhibit A, page 38
Source:		
Internal Transfer		
Unanticipated Revenue	_____ 4/5's vote	
Transfer Between Funds	_____ 4/5's vote	
Contingency	_____ 4/5's vote	
() General () Other		

CLERK'S USE ONLY:

Res. No.: 10-82 Ord. No. _____
 Vote - Ayes: 5 Noes: _____
 Absent: _____
 Approved _____
 () Minute Order Attached () No Action Necessary

COUNTY ADMINISTRATIVE OFFICER:

Requested Action Recommended
 No Opinion
 Comments: _____

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

CAO: RJB

Grant. Micro 2009 10: Std Agree: Agenda Transmittal Contract 09-EDEF 6369

BUDGET ACTION FORM

FUND	DEPT/DIV	ACCOUNT	DESCRIPTION	PROJECT	INCREASE	DECREASE
424	0142-306	72-89	CDBG Grant Revenue	Microenterprise Assistance Grant	(\$300,000)	
424	0142-494	.04-19	Services/Supplies	Professional Services	\$117,500	
424	0142-494	.04-36	Advertising/Promo	Promotional	\$3,500	
424	0142-494	.07-89	Transfers Out	Transfers Out	\$169,000	
424	0142-494	.04-37	Administration	Administration	\$10,000	
425	0148-309	.17-21	Transfers In		< \$169,000	
425	0148-495	.04-35	Grant #09-EDEF-6369		\$169,000	
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. Hodson DATE 2-11-10
 APPROVED BY RES NO 09-246 CLERK MWJ DATE 2-16-10

CDBG Grant

AUDITOR'S USE ONLY
BA #