

DEPARTMENT: Administration/Economic Dev.

BY: Rick J. Benson, CAO

PHONE: 966-3222

RECOMMENDED ACTION AND JUSTIFICATION:

This Public Hearing serves as "Grant Closeout" on Standard Agreement 06-STBG-2609, along with satisfying mandates HCD/Community Development Block Grant covering the following criteria: notify the general public about the accomplishments of a grant award covering the development of a Drainage Study for the town of Mariposa (3rd - 5th Street); completion of an Environmental Overview for the towns of Mariposa (3rd - 5th Streets) and Coulterville; and, request that the Board of Supervisors accept the final reports and sign approving documents. Please see attached staff report.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

On October 24, 2006, the Board of Supervisors authorized the Business Development Coordinator to proceed with the development of a **Project Design Phase** for a HCD/Community Development Block Grant (CDBG) grant application to develop a drainage study for the town of Mariposa (3rd - 5th Street) and an Environmental Overview for the town of Mariposa and Coulterville. Please see attached comprehensive report.

The Public Hearing Notice was published on April 15, 2010, attached as Exhibit "G".

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Not approving the requested action will result in negative impacts relative to Agreement 06-STBG-2609, between the State of California Department of Housing and Community Development and County of Mariposa, placing the County in a default position.

Financial Impact? () Yes (x) No	Current FY Cost:	Annual Recurring Cost: \$
Budgeted In Current FY? () Yes () No () Partially Funded	<i>The following is available at the Clerk for the Board's office</i>	
Amount in Budget: \$0	Drainage Study Report for the town of Mariposa (3 rd - 5 th Street), Exhibit "A", pages 1-85	
Additional Funding Needed: \$0	Environmental Overview, Exhibit "B", pages 86-314	
Source:	Negative Declaration & Initial Study, Exhibit "C", pages 315-342	
Internal Transfer	Closeout Certification Form, Exhibit "D", page 343	
Unanticipated Revenue _____ 4/5's vote	Summary Reports, Exhibit "E", pages 344-349	
Transfer Between Funds _____ 4/5's vote	Signature Card, Exhibit "F", page 350	
Contingency _____ 4/5's vote	Public Hearing Notice, Exhibit "G", page 351	
() General () Other		

CLERK'S USE ONLY:

Res. No.: 10-201 Ord. No. _____
Vote - Ayes: 5 Noes: _____
Absent: _____
MW Approved
W 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*



COUNTY of MARIPOSA

P.O. Box 784, Mariposa, CA 95338 (209) 966-3222

KEVIN CANN, CHAIR
JIM ALLEN, VICE-CHAIR
BRAD ABORN
LYLE TURPIN
JANET BIBBY

DISTRICT IV
DISTRICT V
DISTRICT I
DISTRICT II
DISTRICT III



MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

TO: RICHARD J. BENSON, CAO

FROM: MARGIE WILLIAMS, Clerk of the Board *MW*

SUBJECT: PUBLIC HEARING to Close out Grant on Standard Agreement 06-STBG-2609, HDC/Community Development Block Grant for Drainage Study for the Town of Mariposa and Environmental Overview for the Towns of Mariposa (3rd – 5th Streets) and Coulterville; Approve the Final Reports and Authorize the Board of Supervisors Chair to Sign Supporting Documents

RESOLUTION 10-201

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA

ADOPTED THIS Order on April 27, 2010

ACTION AND VOTE:

9 **Administration**
PUBLIC HEARING to Close out Grant on Standard Agreement 06-STBG-2609, HDC/Community Development Block Grant for Drainage Study for the Town of Mariposa and Environmental Overview for the Towns of Mariposa (3rd – 5th Streets) and Coulterville; Approve the Final Reports and Authorize the Board of Supervisors Chair to Sign Supporting Documents

BOARD ACTION: Rick Benson, County Administrative Officer, presented the staff report.

The public portion of the hearing was opened and input was provided by the following:

Ruth Catalan asked what will happen with this now.

The public portion of the hearing was closed. Rick Benson responded that the studies are the necessary base work to be able to apply for other grants for the improvement projects. The Board commenced with deliberations. (M)Turpin, (S)Allen, Res.10-201 was adopted approving the final documents and authorizing the Chair to sign supporting documents/Ayes: Unanimous. The hearing was closed.

Cc: Marilyn Lidyoff, Economic Development
File

This Public Hearing serves as Grant Closeout on Standard Agreement 06-STBG-2609, along with satisfying the mandates of HCD Community Development Block Grant covering the following criteria: notify the general public about the accomplishments of a grant award covering the development of a Drainage Study for the town of Mariposa (3rd – 5th Street); completion of an Environmental Overview for the towns of Mariposa (3rd – 5th Streets) and Coulterville; and, request that the Board of Supervisors accept the final reports and sign supporting documents.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

On October 24, 2006, the Board of Supervisors authorized the Business Development Coordinator to proceed with the development on the **Project Design Phase** of a Community Development Block Grant (CDBG) Planning/Technical Assistance (PTA) to develop a drainage study for the town of Mariposa (3rd – 5th Streets) and an Environmental Overview on the above-referenced areas.

On November 28, 2006, a Public Hearing was held for the **Application Submittal Phase** of the PTA. The Board approved the grant application, which was subsequently submitted to HCD.

On February 12, 2008, the County Board of Supervisors approved Agreement No. 06-STBG-2609 with HCD.

On January 13, 2009, the Board of Supervisors approved a Professional Services Agreement with Roger Stephens Engineering in the amount of \$32,250, to conduct a Drainage Study for the town of Mariposa (3rd to 5th Street); resulting in the commencement of the project on January 27, 2009.

On May 26, 2009, the Board of Supervisors approved a Professional Services Agreement with Analytical Environmental Services (AES) in the amount of \$31,000 to conduct an Environmental Overview in the above-referenced areas for stormwater facility improvements.

On June 18, 2009, AES, Public Works and Economic Development staff convened to discuss pre-construction, Scope of Work and timeline.

Contained in this report are documents reflecting the Drainage Study for the town of Mariposa (3rd – 5th Street) – Exhibit “A”; an Environmental Overview on the above-referenced project areas – Exhibit “B”; Negative Declaration and Initial Study – Exhibit “C”; Closeout Certification Form – Exhibit “D”; Summary Reports – Exhibit “E”; and Authorized Signature Card Form – Exhibit “F” .

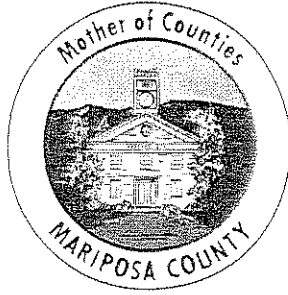
The Public Hearing Notice was published on April 15, 2010, as Exhibit “G”.

On December 15, 2009, the Board of Supervisors approved the Negative Declaration, Initial Study and Environmental Overview on the above-referenced project areas described on the attached “Recommended Action and Justification Section of the Agenda Transmittal Form,” however, these documents were not approved through the Public Hearing process as mandated by HCD. Therefore, these documents are hereby resubmitted for “acceptance” in this “Grant Closeout Process”.

Negative Impact:

Not “accepting” the requested action will result in negative impacts relative to Agreement 06-STBG-2609, between the State of California Department of Housing and Community Development and County of Mariposa that would place the County in “Hold Out Status” causing the County to be ineligible to apply for CDBG grants.

Mariposa County
 Economic Development
 5100 Bullion Street
 Post Office Box 784
 Mariposa, CA 95338
 (209) 966-4303
 Fax: (209) 966-6168



RICHARD J. BENSON
 County Administrative Officer

MARILYN LIDYOFF
 Business Development Coordinator

Closeout Certification Form

Robert Jones, CDBG Program Representative
 California Department of Housing and Community Development
 Financial Assistance Division
 CDBG Program
 1800 - 3rd Street, Suite 330
 Sacramento, CA 95811

RE: CLOSEOUT CERTIFICATION of CDBG Grant No. 06-STBG-2609

It is hereby certified that all activities undertaken by the Grantee with funds provided under the above grant agreement have, to the best of my knowledge, been carried out in accordance with the grant agreement; that proper provision has been made by the Grantee for the payment of all costs and claims; that the State of California is under no obligation to make further payment to the Grantee under the grant agreement; and that every statement and amounts set forth in the **attached** final CDBG Financial and Accomplishment Report is, to the best of my knowledge, true and correct.

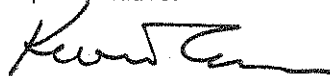
Any property acquired in whole or in part with CDBG funds or CDBG Program Income shall be accounted for in accordance with the provisions of Section 7118 and 7104 of the State CDBG regulations pertaining to property management and program income. Please list any property acquired in whole or in part with grant funds or program income expended for the grant or, if applicable, state "none" acquired. Please see Chapter 19, Property Management, in the Grants Management Manual for more detailed instructions.

Note: Future disposition of this property shall be carried out in accordance with Section 7118 of the State CDBG Regulations. Please see CFR 24 Sec. 570.505 Use of real property for instructions.

1. None	4.
2.	5.
3.	6.


The Grantee shall continue to comply with the State CDBG program income reporting requirements.

All costs incurred subsequent to the most recent annual audit period will be audited at the time the Grantee's next annual audit is conducted in accordance with OMB Circular A-133. The Grantee will resolve any audit findings relating to both the program and financial aspects of the grant. In the event there are any costs which are disallowed by this audit or any subsequent audits which cover CDBG expenditures, and which are sustained by the Department of Housing and Community Development, the amount of such costs shall be returned to HCD.

Date: 4-28-10	Typed Name and Title of Authorized Grantee Representative: Name: Kevin Cann Title: Chairman of Board of Supervisors	Signature of Authorized Grantee Representative: 
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Closeout Certification Form

COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM

Authorized Signature Card for Request for Funds	
CDBG Grant Number: 06-STBG-2609	
Grantee Name: County of Mariposa Economic Development Office	Issued By: California Dept. of Housing and Community Development 1800-3 rd Street, Suite #330 Sacramento, CA 95811
(1) Typed Name of Signer, Signature and Title: Kevin Cann, Chairman of the Board	(2) Typed Name of Signer, Signature and Title:
(3) Typed Name of Signer, Signature and Title:	(4) Typed Name of Signer, Signature and Title:
I certify that the signatures above are of the individuals authorized to request payment of funds under the grant cited above.	
<u>Kevin Cann</u> Typed or Printed Name of Authorizing Official (Grantee)	<u>Chairman of the Board</u> Title
 Signature of Authorizing Official (Grantee)*	<u>4-28-10</u> Date

Instructions

Funds requests require two signatures--the preparer and any one of the authorized signers listed on the signature card.

The name and/or title of the **authorizing official** must be identified in the resolution passed by the city council or governing body. **The resolution must be submitted along with the signature card.**

The authorizing official is certifying that persons listed on the signature card are authorized to sign the funds request.

A signature card must be completed for each grant. A new signature card must be submitted when there is a change in the name and/or title of the authorizing official. No erasures or corrections may appear on this signature card.