RECOMMENDED ACTION AND JUSTIFICATION:
Approve budget action accepting a grant award from Pacific Gas & Electric Company (P.G. & E.), and increasing revenue and appropriations in the amount of $7,000.

Funding will be used to launch a marketing campaign promoting "Mariposa is Open for Business". The campaign shall include 30-seconds spots on local television, advertising come get your "Altitude Adjustment". Additionally, selected scripted pieces may be submitted to the local television station.

BACKGROUND AND HISTORY OF BOARD ACTIONS:
The grant application was submitted to P.G. & E. shortly after the massive Ferguson Rock Slide.

The Board routinely approves budget actions accepting funds for projects that will ultimately benefit the County. Previous grant awards by PG&E were as follows: in FY 2005 $2,500 and in FY 2006 $5,000.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

<table>
<thead>
<tr>
<th>Financial Impact?</th>
<th>Yes</th>
<th>No</th>
<th>Current FY Cost: $7,000</th>
<th>Annual Recurring Cost: $</th>
</tr>
</thead>
<tbody>
<tr>
<td>Budgeted In Current FY?</td>
<td>Yes</td>
<td>No</td>
<td>Partially Funded</td>
<td></td>
</tr>
<tr>
<td>Amount in Budget:</td>
<td>$0</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Additional Funding Needed:</td>
<td>$7,000</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Source:</td>
<td>Internal Transfer</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Unanticipated Revenue</td>
<td>X 4/5’s vote</td>
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<td></td>
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</tr>
<tr>
<td>Transfer Between Funds</td>
<td>4/5’s vote</td>
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<td></td>
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</tr>
<tr>
<td>Contingency</td>
<td>4/5’s vote</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>( ) General</td>
<td>Other</td>
<td></td>
<td></td>
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</table>

CLERK'S USE ONLY:
Res. No.: 07-7
Ord. No. ______
Vote – Ayes: 5
Noes: ______
Absent: ______
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:

By: __________
     CAO:

Grant.PGE 2007.Accept grant award.Action Form

Revised Dec. 2002
<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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<tbody>
<tr>
<td>001</td>
<td>0102</td>
<td>308.01-46</td>
<td>PG&amp;E Economic Development Grant</td>
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<td>(7,000)</td>
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<tr>
<td>001</td>
<td>0102</td>
<td>412.04-33</td>
<td>Mariposa Is Open for Business</td>
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<td>7,000</td>
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**GENERAL CONTINGENCY**

**TRANSFER BETWEEN FUNDS**

<table>
<thead>
<tr>
<th>Debit</th>
<th>Credit</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**TOTALS**

| 0     | 0      |

**ACTIONS 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**

PG&E Grant revenue

**DEPT HEAD SIGNATURE**

*Signature*

**APPROVED BY**

RES NO. 07-7 CLERK *Signature* DATE 1-3-07

**AUDITOR'S USE ONLY**

BA #
October 12, 2006

Marilyn Lidyoff
Business Development Coordinator
Mariposa County
P.O. Box 784
Mariposa, CA 95338

Marilyn Lidyoff:

On behalf of Pacific Gas and Electric Company, I am pleased to inform you that Mariposa County has been selected as a recipient of a 2006 Pacific Gas and Electric Company Local Economic Development Grant. Your request was one out of 63 chosen from among 271 applications reviewed as part of this year’s program. In total, we are granting close to $400,000.

Mariposa County was selected to receive a grant of $7,000 to help defray the costs of Mariposa is Open for Business. We hope that you are able to take full advantage of our support.

We appreciated the suggestions we received about publicly recognizing the work associated with this grant. Our local economic development and public affairs staffs look forward to working with you on this and will be in touch very soon.

If you have any questions, please contact Larry Goldzband at (415) 973-0898 or Jan Noya Pinna at (415) 973-3073. They are available to answer any questions you may have or assist you in any way to maximize the impact associated with the grant.

Again, thank you very much for applying to Pacific Gas and Electric Company’s 2006 Local Economic Development Grants Program. We look forward to hearing about your future success!

Sincerely,

Helen A. Burt