DEPARTMENT: Administration  
BY: Rich Inman  
PHONE: 966-3222

RECOMMENDED ACTION AND JUSTIFICATION:

Authorize the Chairman to sign Grant Agreement 06-04-ML-0010 with the National Park Service in the amount of $148,152 for the rehabilitation and acquisition of the Fremont Adobe; Authorize the County Administrative Officer to sign the grant application and accompanying federal forms. Congress Member Radanovich was successful in obtaining a Save America’s Treasures federal grant for the rehabilitation and acquisition of the Fremont Adobe.

This grant was intended for Fiscal Year 2004, so the agreement must be entered into now or the County will not be able to use these funds. This grant also requires a hundred-percent non-federal match. Staff will be applying for other grants to be used as a non-federal match such as the California Cultural and Historical Endowment grant monies through Proposition 40. The federal grant must be completed by November 30, 2006, and staff will not obligate the County for any matching funds until additional grant monies are obtained for the required match.

Staff intends to use the Federal grant monies to obtain the services of an engineering firm to ascertain the extent and the cost of rehabilitation required to make the Fremont Adobe a historical monument. The required match and any remaining funds from the Federal grant will be used to acquire the building. Additional grant monies will be sought for the actual rehabilitation work. Staff has learned that this building will be highly competitive for additional grants once the County has acquired the building and the extent of rehabilitation is known.

Appropriate budget actions will be brought back to the Board for approval prior to actual project work beginning.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board has entered into grant agreements for programs that they feel will ultimately benefit the citizens and communities of Mariposa County.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Do not authorize the Chairman to sign the grant agreement. The County will not be able to utilize this grant money for the Fremont Adobe.

<table>
<thead>
<tr>
<th>Financial Impact? ( ) Yes ( ) No</th>
<th>Current FY Cost: $</th>
<th>Annual Recurring Cost: $</th>
</tr>
</thead>
<tbody>
<tr>
<td>Budgeted In Current FY? ( ) Yes ( ) No ( ) Partially Funded</td>
<td>List Attachments, number pages consecutively</td>
<td></td>
</tr>
<tr>
<td>Amount in Budget: $</td>
<td>Grant Agreement</td>
<td></td>
</tr>
<tr>
<td>Additional Funding Needed: $</td>
<td>History of Fremont Adobe by Leroy Radanovich</td>
<td></td>
</tr>
<tr>
<td>Source: Internal Transfer</td>
<td>__________ 4/5’s vote</td>
<td></td>
</tr>
<tr>
<td>Unanticipated Revenue</td>
<td>__________ 4/5’s vote</td>
<td></td>
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<tr>
<td>Transfer Between Funds</td>
<td>__________ 4/5’s vote</td>
<td></td>
</tr>
<tr>
<td>Contingency</td>
<td>__________ Other</td>
<td></td>
</tr>
</tbody>
</table>

Revised Dec. 2002
CLERK'S USE ONLY:
Res. No.: Ord. No. _____
Vote – Ayes: _____ 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 MINISTRATIVE OFFICER:
[ ] Requested Action Recommended
[ ] No Opinion
Comments:

 CAO:  

Revised Dec. 2002
MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

TO: RICH INMAN, County Administrative Officer
FROM: MARGIE WILLIAMS, Clerk of the Board
SUBJECT: GRANT AGREEMENT 06-04-ML-0010 WITH THE NATIONAL PARK SERVICE FOR THE REHABILITATION OF THE FREMONT ADOBE

Resolution No. 04-518

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA,

ADOPTED THIS Order on December 7, 2004

ACTION AND VOTE:

   B) Authorize the Chairman of the Board of Supervisors to Sign Grant Agreement 06-04-ML-0010 with the National Park Service in the Amount of $148,152 for the Rehabilitation of the Fremont Adobe; and Authorize the County Administrative Officer to Sign the Grant Application and Accompanying Federal Forms

BOARD ACTION: Rich Inman initiated discussion. Discussion was held relative to the cost of the evaluation of the condition of the structure and what would happen if the cost to rehabilitate the structure is prohibitive. Supervisor Parker cautioned that the project should not become a solely County-sponsored project as it would be too expensive. Leroy Radanovich provided input relative to the grant requirements and the history of the Fremont Adobe, and future possibilities. He also noted that matching funds will need to be identified for the grant.

(M)Pickard, (S)Stetson, Res. 04-518 was adopted approving the requested action. Further discussion was held relative to identifying the matching funds and timeframes; possible future uses of the structure; and relative to the grant conditions. Leroy Radanovich and Mary Hodson/Deputy County Administrative Officer, responded to the questions. Chairman Parker asked if there was any public input and none was received. Supervisor Bibby advised that she could support the request providing that none of the grant funds are expended until matching funds are obtained from other grant sources, and she requested that the motion be amended to include this requirement. She also asked for clarification that there would be no penalties if the County determines not to proceed with this project. Supervisor Pickard advised that it would be the intent of his motion that we do everything we can to identify a non-County funded grant match. Supervisor Stetson agreed, and stated that would be the intent of his second to the motion. Ayes: Unanimous.

cc: Mary Hodson, Deputy County Administrative Officer
Ken Hawkins, Auditor
Tom Guarino, County Counsel
File