

DEPARTMENT: Public Works/Rec.Div.

By: Richard Begley

Phone: 966-2498

RECOMMENDED ACTION AND JUSTIFICATION:

(Policy Item: Yes ___ No X)

Resolution claiming a special appropriation state grant (\$182,225) for the Mariposa Creek Parkway and authorizing the Public Works Director to conduct all negotiations, execute and submit all application documents, Amendments and Agreements to the State of California necessary to complete Phase II of the project.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

This grant was received last year and is budgeted in the County's FY 98/99 budget. These funds will supplement federal TEA funds and County match funds.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Do not approve. Mariposa County will not receive state funds for the Mariposa Creek Project Phase II.

COSTS: (X) Not Applicable

A. Budgeted current FY> \$ _____

B. Total anticipated Costs> \$ _____

C. Required additional funding> \$ _____

D. Internal transfers> \$ _____

COSTS: () 4/5th Vote Required

A. Unanticipated revenues> \$ _____

B. Reserve for contingencies> \$ _____

C. Source description: > _____

Balance in Reserve Contingencies, If Approved:
\$ _____

SPECIAL INSTRUCTIONS:

List the attachments and number the pages consecutively:

1. Application for local assistance (1 page)
2. Resolution (1 page)

CLERK'S USE ONLY

Res. No.: 99-91 Ord. No.: _____

Vote - Ayes: 5 Noes: _____

Absent: _____ Abstained: _____

Approved Denied

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

By: _____
Deputy

ADMINISTRATIVE OFFICER'S RECOMMENDATION:

This item on agenda as:

- Recommended
- Not Recommended
- For Policy Determination
- Submitted With Comment
- Returned for Further Action

Comment: _____

C.A.O. Initials: JR

**RESOLUTION APPROVING THE APPLICATION FOR GRANT FUNDS FOR
MARIPOSA CREEK PROJECT PHASE II**

WHEREAS, the Legislature and Governor of the State of California have approved a grant for the project shown above; and

WHEREAS, the State Department of Parks and Recreation has been delegated the responsibility for the administration of the grant project, setting up necessary procedures; and

WHEREAS, said procedures established by the State Department of Parks and Recreation require the applicant to certify by resolution that approval of application before submission of said applications to the state; and

WHEREAS, said application contain assurances that the applicant must comply with; and

WHEREAS, the applicant will enter into an agreement with the State of California for subject project;

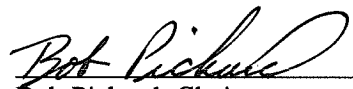
NOW, THEREFORE, BE IT RESOLVED that the Mariposa County Department of Public Works, Parks and Recreation Division,

1. Approves the filing of an application for Special Appropriation Program assistance for the above project; and
2. Certifies that said agency understands the assurances and certification in the application form; and
3. Certifies that said agency has or will have sufficient funds to operate and maintain the project; and
4. Certifies that said agency has reviewed and understands the General Provision contained in the state/local agreement shown on the Procedural Guide; and

Appoints the Public Works Director as agent to conduct all negotiations, execute and submit all documents including, but not limited to applications, agreements, amendments, payment requests and so on, which may be necessary for the completion of the aforementioned project.

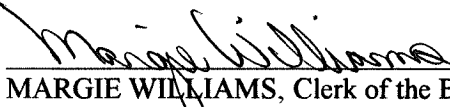
PASSED AND ADOPTED by the Board of Supervisors of Mariposa County this 23rd day of March, 1999, by the following vote:

AYES: Reilly, Balmain, Stewart, Parker, Pickard
NOES: None
ABSENT: None
ABSTAINED: None



Bob Pickard, Chairman
Mariposa County Board of Supervisors

ATTEST:



MARGIE WILLIAMS, Clerk of the Board

APPROVED AS TO FORM AND LEGAL SUFFICIENCY:



JEFFREY G. GREEN, County Counsel