RECOMMENDED ACTION AND JUSTIFICATION: 

Authorize one of the following:

1. Adopt resolution
   a. Authorizing application for Proposition 204 funding for improvements in the Stockton Creek and Chowchilla River Watersheds and
   b. Confirming County commitments per the proposal presented by the Mariposa County Resource Conservation District (RCD) (ATTACHMENT 1)

OR

2. Adopt minute order or resolution declining to apply as the County for Prop 204 funds for this project, and directing the document be provided to RCD for their use.

The grant guidelines require the applicant to either submit an application through a Board of Supervisors or Joint Powers Authority OR submit written documentation that it attempted to make application through its county government but that the request was declined (ATTACHMENT 2)

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board previously adopted a Memorandum of Understanding (Res 97-308) with the Forest Service for projects on the Fresno and Merced Watersheds.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

1. Adopt resolution authorizing application for the funds and confirming County’s commitments state in the proposal or authorize letter from the CAO for such an action.
2. Adopt minute order or resolution declining to apply as the County for Prop 204 funds for this project, and directing the document be provided to RCD for their use.
3. No action. The County would not apply for these funds, RCD would not be able to apply for the funds with the proper documentation.

SPECIAL INSTRUCTIONS:

List the attachments and number the pages consecutively:

1. Memo from Jerry Progner, RCD regarding proposal for Prop 204 funds for improvements to Stockton Creek and Chowchilla Watersheds
2. Page 1 of Attachment 3 of Project Application Instructions for Prop 204 funds

* cost of the project would be paid with Prop 204 funds, if awarded.
ADMINISTRATIVE OFFICER'S RECOMMENDATION:
This item on agenda as:

✓ Recommended

Not Recommended

For Policy Determination

Submitted for Comment

Returned for Further Action

Comment:

A.O. Initials:

MARGIE WILLIAMS, Clerk of the Board

Deputy
TO: JERRY PROGNER, RESOURCE CONSERVATION DISTRICT
FROM: MARGIE WILLIAMS, Clerk of the Board
SUBJECT: PROPOSITION 204 FUNDING - STOCKTON CREEK WATERSHED
Res. No. 98-2

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA,

ADOPTED THIS Order on January 6, 1998

ACTION AND VOTE:

10:30 a.m. Jerry Progner, Resource Conservation District;
Resolution Considering Application for Proposition 204 Funding for Improvements in the Stockton Creek and Chowchilla River Watersheds (Continued from December 16, 1997)
BOARD ACTION: Discussion was held. Pat Michael provided input relative to CDF and MPUD's involvement and roles in this type of project and advised of the formation of a countywide council for these types of projects. Mike Edwards, Public Works Director, responded to questions relative to the application process and competition and relative to alternatives for administering these types of programs. (M)Stewart, (S)Parker. Res. 98-2 adopted declining to apply as the County for Proposition 204 funds for this project, and directing that this action be forwarded to Resource Conservation District. Supervisor Parker requested that future applications of this nature be coordinated with Public Works. Motion was amended, agreeable with maker and second, to include direction for the County to provide a letter of support for this application/Ayes: Reilly, Stewart, Parker, Pickard; Noes: Balmain.

cc: Mike Edwards, Public Works Director
File