

DEPARTMENT: Human Services Dept. BY: Tom Archer PHONE: 966-3609
Social Services Division

RECOMMENDED ACTION AND JUSTIFICATION: (Policy Item: Yes___ No X)

It is recommended that your board adopt a resolution recommending to the State of California, Department of Housing and Community Development (HCD), the disencumbrance of \$78,119 from Community Development Block Grant (CDBG) 96-STBG-1048. This amount is part of an overall CDBG grant to provide housing rehabilitation and electrical power to the Kitty Basau Indian allotment. It was intended that Pacific Gas & Electric Company (PG&E) would provide the necessary transmission lines to the allotment but in order to do so, PG&E would need easements over both allotment and privately-owned property before any work could commence. P G & E has advised Self Help Enterprises, the organization contracted to the County to administer this grant, that obtaining the easements and completion of the work could not be accomplished prior to the expiration of the grant. When it is determined that a task can not be completed with in the specified grant period disencumbrance of the funds at the earliest possible date allows HCD to redistribute those funds and is not regarded as a negative performance issue. Self Help recommends that these funds be disencumbered at this time.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The CDBG project was approved by the board in October 1996 and is due to expire in April 1999. The total project includes housing rehabilitation and the electrical component. The County has contracted with Self Help Enterprises, a highly respected, experienced administrator of CDBG grants, to administer the Program. In pursuing program elements Self Help learned that PG&E estimated that obtaining the easements and completing the work could not be accomplished with in the necessary time frames. Self Help is continuing work on the housing rehab component of the grant but recommends that the electrification portion be pursued at a future date possibly in conjunction with a future CDBG application.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Do not disencumber the funds. This could be considered negatively by HCD when evaluating future grant applications.

COSTS: () Not Applicable
A. Budgeted current FY \$ _____
B. Total anticipated costs \$ _____
C. Required additional funding \$ _____
D. Internal Transfers \$ _____

SPECIAL INSTRUCTIONS:
List the attachments and number
the pages consecutively:

SOURCE: () 4/5ths Vote Required
A. Unanticipated revenues \$ _____
B. Reserve for contingencies \$ _____
C. Source description: _____
Balance in Reserve for Contingencies,
if approved: \$ _____

CLERK'S USE ONLY:

Res. No.: 98-237

Vote - Ayes: 3

Absent: _____

Approved
 Minute Order Attached
Necessary

Ord. No. _____

Noes: _____

Abstained: _____

Denied
 No Action

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

ADMINISTRATIVE OFFICER'S RECOMMENDATION:
This item on agenda as:

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

Comment: _____

A.O. Initials: 