

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

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

Conduct a public hearing, and at its conclusion authorize the Director of the Department of Human Services to sign the Final Grantee Performance Report and the Certificate of Completion to close out Community Development Block Grant (CDBG) No. 94-STBG-868, housing rehabilitation project.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board authorized this CDBG project to rehabilitate housing occupied by Targeted Income Group (TIG) residents, i.e., those with incomes at 80% or less of the County Median. A total of 15 families received benefits under this CDBG program. In spite of major staff changes and administrative reorganization the project was able to complete work on many eligible projects and expend all but \$115,518 of the original \$500,000 grant amount before expiration of the project in March 1998. The County was able to expend 91% of the projected \$48,725 in leverage commitment to the project.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Completion or non-completion of funded tasks, within grant time frames, is considered positively or negatively by HCD when evaluating future grant applications. Not only the completion of the grant objective, but also the timely close out of the grant (within 90 days of grant expiration) are regarded as performance issues.

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

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

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

CLERK'S USE ONLY:
Res. No.: 98-249 Ord. No. _____
Vote - Ayes: _____ Noes: _____
Absent: _____ Abstained: _____
() Approved () Denied
+) Minuta 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

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

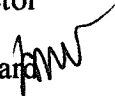
- Recommended
- Not Recommended
- For Policy Determination
- Submitted with Comment
- Returned for Further Action

Comment: _____

A.O. Initials: 

MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

TO: TOM ARCHER, Human Services Director
FROM: MARGIE WILLIAMS, Clerk of the Board 
SUBJECT: Final Grantee Performance Report for the 1994 CDBG General Allocation Housing Rehabilitation Project; Res. 98-249

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA,

ADOPTED THIS Order on June 23, 1998

ACTION AND VOTE:

10:38 a.m. Tom Archer, Human Services Director;

A) PUBLIC HEARING for Comment on Final Grantee Performance Report for the 1994 Community Development Block Grant (CDBG) General Allocation Housing Rehabilitation Project (94-STBG-868)

BOARD ACTION: Tom Archer presented staff report. Public portion of the hearing was opened. There was no public input. Public portion of the hearing was closed and Board commenced with deliberations. (M)Balmain, (S)Pickard, Res. 98-249 adopted authorizing Human Services Director to sign the Final Grantee Performance Report and the Certificate of Completion to close out the grant for the project/Ayes: Unanimous. Hearing was closed.

cc: Ken Hawkins, Auditor
Jeff Green, County Counsel
File