

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. 95-STBG-908, Mariposa Pines Sewer project.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

Your Board authorized this CDBG project to rehabilitate the existing sewage collection and disposal system serving the Mariposa Pines community. CDBG funds were used to pay the project costs for Targeted Income Group (TIG) residents, i.e., those with income at 80% or less of the County median. Project costs for non-TIG residents were paid by the County Water Agency. Twenty-two properties are on the system, of which 12 are TIG. The CDBG budget included \$152,000 for construction; \$12,400 for activity delivery; and \$3,200 for general administration. All construction and activity delivery funds were expended, and all but \$139 of the general administration funds was expended. Of the \$160,000 in Water Agency funds allocated, \$135,428 was expended. In addition, the County provided \$8,611 in staff in kind services.

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 objectives, 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.: 98250 Ord. No. _____

Vote - Ayes: _____ 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
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: J

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 and Certification of Completion to
Close Out CDBG; Res. 98-250

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA,

ADOPTED THIS Order on June 23, 1998

ACTION AND VOTE:

B) PUBLIC HEARING for Comment on the Final Grantee Performance Report and the Certificate of Completion to Close Out Community Development Block Grant (CDBG) No. 95-STBG-908, Mariposa Pines Sewer Project
BOARD ACTION: Tom Archer presented staff report and responded to questions from the Board relative to the status of the Water Agency funds that were allocated, but not expended for this project. 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. 98-250 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
Mike Edwards, Public Works Director
File