

DEPARTMENT: Public Works

By: Michael D. Edwards
Public Works Director

Phone: 966-5356

RECOMMENDED ACTION AND JUSTIFICATION: (Policy Item: Yes ___ No X)

Resolution authorizing the Public Works Director to execute Small Communities Grant Financial Assistance Applications for planning allowance, design allowance and ultimately a construction grant up to a maximum of \$520,406 for the Don Pedro Sewer Zone Wastewater Treatment Facility Rehabilitation, Public Works Project PW 91-05.

This application is made in accordance with the Safe, Clean, Reliable Water Supply Act of 1996 (Proposition 204). The initial application is for a planning allowance grant (Attachment #1) and later as the project moves forward, we will apply for design and construction grant funds. Planning allowance funds will enable us to complete the project report, CEQA documentation and the draft revenue program. After completion of these documents, a design allowance application will be required.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board has previously authorized Public Works to execute various grant applications.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Do not approve. Necessary funding to keep this project going will be lost and could ultimately jeopardize the entire project.

<p>COSTS: (X) Not Applicable</p> <p>A. Budgeted current FY> \$ _____</p> <p>B. Total anticipated costs> \$ _____</p> <p>C. Required additional funding> \$ _____</p> <p>D. Internal transfers> \$ _____</p> <p>COSTS: () 4/5th Vote Required</p> <p>A. Unanticipated revenues> \$ _____</p> <p>B. Reserve for contingencies> \$ _____</p> <p>C. Source description: > _____</p> <p>Balance in Reserve Contingencies, If Approved: \$ _____</p>	<p>SPECIAL INSTRUCTIONS:</p> <p>List the attachments and number the pages consecutively:</p> <p><u>1. Grant Application</u></p> <p><u>2. Resolution</u></p> <p>_____</p> <p>_____</p>
--	---

CLERK'S USE ONLY

Res. No.: 97-363 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: Jh

State Water Resources Control Board
Division of Clean Water Programs
Small Communities Grant
Financial Assistance Application

Application is hereby made for a Small Communities Grant in accordance with the Safe, Clean, Reliable Water Supply Act of 1996.

I. Type of Grant Requested

Planning Allowance Grant

Design Allowance Grant

State Assigned Project No.: SCG - 673

II. Applicant Information

Agency Name: Mariposa County

Street Address: 4639 Ben Hur Road, Mariposa, CA 95338

Mailing Address: same

County: Mariposa Federal ID Number: 94-6000880

Authorized Representative, Title: Michael D. Edwards, Public Works Director Phone: (209) 966-5356

Contact Person, Title: Michael Edwards, Public Works Director Phone: (209) 966-5356

III. Project Information

Purpose of Grant: To repair and modify existing gravity collection system, construct an off-site aerated pond, storage pond & spray disposal area.

Project Name: Don Pedro Sewer Zone Wastewater Treatment Facility Rehabilitation

Regional Water Quality Control Board: Central Valley

Regional Board Contact: Dale Harvey

Phone: (209) 445-5569

Consulting Firm (if retained): Nolte & Associates, Inc.

Project Engineer: Patrick Garvey

Address: 302 Cherry Lane, Suite 201 Manteca, CA 95337

Phone: (209) 239-9080

Estimate of Construction Costs: Total Cost \$ 850,000 Eligible Cost \$520,906

Amount of Assistance Requested*: \$ 3,960

IV. Certification and Signature of Authorized Representative

Attach a copy of the resolution which authorized the signator of this application as the authorized representative of the applicant. (see attached model resolution)

Signature: _____

Date: _____

Printed Name: Michael D. Edwards

* The allowable amount of assistance requested can be found in the Allowance Table in Appendix C of the Small Communities Grant policy manual. The planning and design allowances are based on the eligible construction cost.

MARIPOSA COUNTY RESOLUTION NO. 97- 363

RESOLUTION AUTHORIZING THE PUBLIC WORKS DIRECTOR TO EXECUTE A
FINANCIAL ASSISTANCE APPLICATION

BE IT RESOLVED, by the Board of Supervisors of the County of Mariposa that the Public Works Director is hereby authorized and directed to sign and file, for and on behalf of the County of Mariposa, a Financial Assistance Application for a loan/grant from the State Water Resources Control Board in the amount not to exceed \$520,406, for the planning, design and construction of the Don Pedro Sewer Zone Wastewater Treatment Facilities Rehabilitation, State Assigned Project No. SCG-673, and

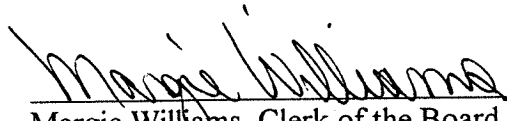
BE IT RESOLVED, that the County of Mariposa hereby agrees and further does authorize the aforementioned representative or his/her designee to certify that the County of Mariposa has and will comply with all applicable state and federal statutory and regulatory requirements related to any federal and state loans/grants received, and

BE IT FURTHER RESOLVED, that the Public Works Director or his/her designee of the County of Mariposa is hereby authorized to negotiate and execute a loan/grant contract and any amendments or change orders thereto and certify loan/grant disbursements on behalf of the County of Mariposa.

CERTIFICATION

I do hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly adopted at a meeting of the County of Mariposa Board of Supervisors held on September 9, 1997.

SEAL



Margie Williams, Clerk of the Board
County of Mariposa