MARIPOSA COUNTY
BOARD OF SUPERVISORS

AGENDA
ACTION FORM

AGENDA DATE: 9-9-97
AGENDA ITEM NO.: CA-3

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.

COSTS:

A. Budgeted current FY> $__________
B. Total anticipated costs> $__________
C. Required additional funding> $__________
D. Internal transfers> $__________

COSTS:

( ) 4/5th Vote Required
A. Unanticipated revenues> $__________
B. Reserve for contingencies> $__________
C. Source description: >__________

Balance in Reserve Contingencies, If Approved: $__________

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

1. Grant Application
2. Resolution

CLERK'S USE ONLY

Res. No.: 97-363 Ord. No.: _________
Vote - Ayes: ___________ Noes: ___________
Absent: _________ Abstained: _________

Approved deny

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: ____________________________
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

[X] 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
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
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.
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

SEAL

Margie Williams, Clerk of the Board
County of Mariposa