

96-445

MARIPOSA COUNTY
BOARD OF SUPERVISORS

AGENDA
ACTION FORM

DATE: October 22, 1996
AGENDA ITEM NO: CA-5

HOUSING AND COMMUNITY DEVELOPMENT AGENCY
BY: James F. Evans

PHONE: 966-6121

RECOMMENDED ACTION AND JUSTIFICATION: (POLICY ITEM: YES () NO (X))

Resolution Amending the Community Development Block Grant Housing Rehabilitation Program Guidelines to Increase the Maximum Loan/Grant Amount from \$35,000 to \$45,000 per Housing Unit. (Continuation of existing program that is implemented by the Human Services Department with administrative support by HCDA).

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board has authorized the program for several years most recently by Resolution 95-438.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Revise application. Negative action may result in increased local costs.

COSTS: () Not Applicable
A. Budgeted CURRENT FY \$ 10,000
B. Total anticipated costs \$ 10,000
C. Required add'l funding \$
D. Internal transfers \$

SPECIAL INSTRUCTIONS
List the attachments and number pages accordingly:
5 page application
excerpts

SOURCE: () 4/5's vote required
A. Unanticipated revenues \$
B. Reserve for Contingencies \$
C. Source description:

Balance in Reserve for Contingencies, if approved: \$

CLERK'S USE ONLY:
Resolution No.: 96-445
Ordinance No.:
Vote: Ayes: 4 Noes:
Absent: 1 Abstain:
Approved () Denied
() Minute Order attached.
() No Action Necessary.

ADMINISTRATIVE OFFICER'S RECOMMENDATION:
This item on Agenda as:
Recommended
Not recommended
Policy determination
Submitted w/ comment
Returned for further action
Comment:

The foregoing instrument is a correct copy of the original on file in this office.
Date:

A.O. Initials: [Signature]

ATTEST: MARGIE WILLIAMS
Clerk of the Board,
County of Mariposa,
State of California

BY: Deputy

RESOLUTION AUTHORIZING THE SUBMISSION AND
EXECUTION OF A STANDARD AGREEMENT
AND ANY AMENDMENTS THERETO REGARDING THE EMERGENCY
HOMELESS ASSISTANCE PROGRAM

WHEREAS, The State of California, Department of Housing & Community Development, Division of Community Affairs, issued a Notice of funding Availability (NOFA) for the Emergency Housing and Assistance Program IV (EHAP Round IV).

WHEREAS, The County of Mariposa is a local government which is eligible to apply for and receive an EHAP grant.

NOW THEREFORE BE IT RESOLVED;


I) The Board of Supervisors hereby authorizes the Director of The Mariposa County Housing & Community Development Agency to apply for and EHAP grant in an amount not more than the maximum amount permitted by the NOFA, and In accordance with the program statute and regulations.

II) If the grant application authorized by this resolution is approved, the Housing & Community Development Agency hereby agrees to use EHAP funds for eligible activities in the manner presented in the application as approved by the Department and in accordance with the program statute (Health and Safety Code Section 50800 - 50806.5) and Regulations (Title 25, Division 1, Chapter 7, Subchapter 12, Sections 7950 through 7976 of the California Code of Regulations), and the Standard Agreement.

III) If the grant application authorized by this resolution is approved, James F. Evans is authorized to sign the Standard Agreement and any subsequent amendments with the Department for the purposes of this grant.

PASSED AND ADOPTED at the regular meeting of the Board of Supervisors this 22nd day of October, 1996 by the following vote:

AYES: Reilly, Balmain, Stewart, Parker
NOES: None
ABSTENTIONS: None
ABSENT: Pickard



Doug Balmain, Chairman



ATTEST: Margie Williams
Clerk of the Board