
HOUSING AND COMMUNITY DEVELOPMENT AGENCY

BY: James F. Evans

PHONE: 966-6121

RECOMMENDED ACTION AND JUSTIFICATION: (POLICY ITEM: YES___ NO_X_)

Conduct a Public Hearing and consider a Resolution approving an Application and Contract Execution for Funding (\$168,500) from the General Allocation of the State CDBG Program and Authorizing the Execution of a Grant Agreement and any Amendments Thereto with the State of California for the Purposes of this Grant (Mariposa Pines Wastewater System Rehabilitation). (Pursuant to Board direction and necessary to submit application for funding).

BACKGROUND AND HISTORY OF BOARD ACTIONS:

See Attached Memorandum.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION.

Do not approve submission of application.

COSTS: () Not Applicable
A. Budgeted NEXT FY \$168,000
B. Total anticipated costs \$336,500
C. Required Add'l funding \$168,500
D. Internal Transfers \$

SPECIAL INSTRUCTIONS:
List the attachments and number pages consecutively:

1 Page memo
42 page application

SOURCE: () 4/5ths 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.: 95-179
Ordinance No.:
Vote - Ayes: 5 Noes:
Absent: Abstain:
hwy 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

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

Comment:

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

A.O. Initials: [Signature]

By: Deputy

RESOLUTION NO. 95- 179

A RESOLUTION APPROVING AN APPLICATION AND CONTRACT EXECUTION FOR FUNDING FROM THE GENERAL ALLOCATION OF THE STATE CDBG PROGRAM AND AUTHORIZING THE EXECUTION OF A GRANT AGREEMENT AND ANY AMENDMENTS THERETO WITH THE STATE OF CALIFORNIA FOR THE PURPOSES OF THIS GRANT

WHEREAS, the State Department of Housing and Community Development has issued a Notice of Funding Availability regarding the State Community Development Block Grant Program; and,

WHEREAS, the County of Mariposa desires to make application for CDBG funds for a Public Works Project.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Mariposa as follows:

I) The Board of Supervisors has reviewed and hereby approves an application for Community Development Block Grant Funds in the amount of \$168,500 for:

- A) Mariposa Pines Wastewater System
Rehabilitation (12 TIG Assessments).....\$165,300
- B) General Administration.....3,200

II) The Board of Supervisors has reviewed the Citizen Participation Plan for compliance with federal statute and has determined that this plan was followed for the development of this application including, but not limited to the conduct of two formally-noticed public hearings, solicitation to written and verbal comments, description of the CDBG Program and Mariposa County's proposed application, and written and/or verbal responses to questions and comments posed by interested parties.

III) The Board of Supervisors, by Mariposa County Water Agency Resolution 95-1, has committed \$160,000 of local funds to the Project.

IV) The Board of Supervisors approves of appropriate regulatory relief including, but not limited to directing the Public Works Department, Public Health Department, and County Counsel to give completion of this Project the highest priority by acceleration of the normal processing timeframes to complete the environmental review process, Assessment District formation, design review, and other pertinent tasks.

V) The Board of Supervisors waives all applicable County fees associated with the Project.

VI) The Board of Supervisors hereby approves the use of the following local in-kind services in support of the Project:


- (A) County Counsel (Assessment District)..\$ 2,000
- (B) Public Works Department (Project coordination and administration).....\$ 4,000
- (C) Planning Department (environmental)...\$ 2,000

VII) The Housing and Community Development Agency Director is hereby authorized and directed to act in the County's behalf in all matters pertaining to this application including submittal of the application and execution of related certifications and assurances.

VIII) If this application is approved, the Chairman of the Board of Supervisors is authorized to enter into and sign the grant agreement with the State of California for the purposes of this grant.

PASSED AND ADOPTED at a regular meeting of the Board of Supervisors held on May 2, 1995 by the following vote:

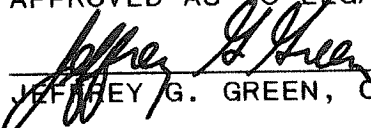
AYES: REILLY, BALMAIN, STEWART, PARKER, TABER
 NOES: NONE
 ABSENT: NONE
 ABSTAIN: NONE



 GARRY R. PARKER, CHAIRMAN
 BOARD OF SUPERVISORS

ATTEST:

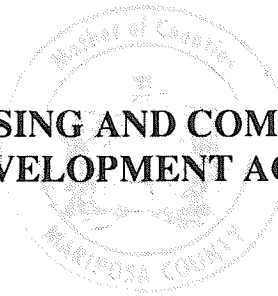

 MARGIE WILLIAMS, CLERK OF THE BOARD

APPROVED AS TO LEGAL FORM AND SUFFICIENCY:


 JEFFREY G. GREEN, COUNTY COUNSEL



HOUSING AND COMMUNITY
DEVELOPMENT AGENCY



- Calaveras/Mariposa County
Community Action Agency
- Head Start
- Housing Authority of the
County of Mariposa
- Recreation Programs

James F. Evans Director

April 26, 1995

TO: Board of Supervisors

FROM: James F. Evans, Director *JFE*

SUBJECT: MARIPOSA PINES WASTEWATER CDBG APPLICATION

By Resolution 95-103, HCDA and the Public Works Department were directed to prepare an application for Community Development Block Grant (CDBG) funds to finance a portion of the Mariposa Pines Wastewater Rehabilitation Project. Staff is requesting your consideration as to whether the attached CDBG application should be submitted.

Rural cities and counties compete for CDBG funds for a variety of projects primarily economic development, housing rehabilitation, and water/wastewater projects. (As you will recall, Mariposa County is currently implementing CDBG housing rehabilitation projects). Based on historical experience, the most successful projects address an important, documented need that benefits Targeted Income Group (TIG) households (e.g. annual incomes less than \$27,350 for a four person household).

To document need, letters from the County Health Department and Regional Water Quality Control Board are necessary. The Health Department letter is included in the application and the RWQCB letter will be forthcoming. Both agencies are aware of the problems at Mariposa Pines.

The \$160,000 in local contributions are previously allocated Water Agency funds for Mariposa Pines Wastewater rehabilitation. Water Agency Resolution 95-1 allocated \$150,000 in FY 1996/97. The remaining \$10,000 Water Agency funds were previously allocated for preliminary and final engineering expenses.

If the CDBG application is successful, an assessment district will have to be formed. Federal law and regulation require this process so that so that CDBG funds will be used solely for the assessments of TIG households. The previously allocated Water Agency funds will be used to pay the non-TIG assessments. The only justification for an assessment district in this Project is that it is required by Federal law and regulation.

The Public Works Department will provide details of the proposed Mariposa Pines Wastewater Rehabilitation Project and I will be present to answer any questions from the public or the Board regarding the CDBG application.