
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 pass the attached Resolution approving an application and contract execution for funding (\$68,000) from the Enterprise Component of the Economic Development 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. (Required for submittal of application).

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board authorized preparation of the application to determine whether to submit the application.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

The Board could elect not to submit application of revise the proposed Microenterprise Assistance Program.

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


SPECIAL INSTRUCTIONS
List the attachments and number pages accordingly:
_____ 35 page application _____

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.: 95-517
Ordinance No.: _____
Vote: Ayes: 4 Noes: _____
Absent: _____ Abstain: Talen
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: _____

A.O. Initials: 

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

RESOLUTION NO. 95-517

A RESOLUTION APPROVING AN APPLICATION AND CONTRACT EXECUTION FOR FUNDING FROM THE ENTERPRISE FUND COMPONENT OF THE ECONOMIC DEVELOPMENT 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 California Community Economic Enterprise Fund; and,

WHEREAS, the County of Mariposa desires to make application for CDBG funds for a Microenterprise Assistance Program.

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 \$68,000 for the Mariposa County Microenterprise Assistance Program.

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.

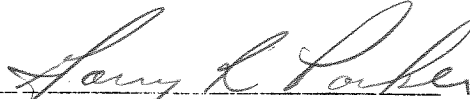
III) The Board of Supervisors hereby approves the use of local in-kind services provided by the Mariposa County Housing and Community Development Agency valued at \$5,100.

IV) The Housing and Community Development Agency Director and/or County Administrative Officer are 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.

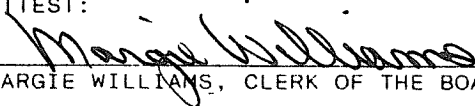
VIII) If this application is approved, the Chairman of the Board of Supervisors is authorized to enter into and sign the grant agreement with the State of California for the purposes of this grant.

PASSED AND ADOPTED at a regular meeting of the Board of Supervisors held on December 5, 1995 by the following vote:

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


GARRY R. PARKER, CHAIRMAN
BOARD OF SUPERVISORS

ATTEST:


MARGIE WILLIAMS, CLERK OF THE BOARD