

94-113

MARIPOSA COUNTY
BOARD OF SUPERVISORS

AGENDA
ACTION FORM

DATE: April 12, 1994
AGENDA ITEM NO: 4

HOUSING AND COMMUNITY DEVELOPMENT AGENCY
BY: James F. Evans

PHONE: 966-6121

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

Conduct public hearing and consider Resolutions approving two Community Development Block Grant Housing Rehabilitation applications: (A) Six County communities (\$500,000) and (B) George Washington Allotment (\$205,000). (Necessary to submit applications and pursuant to Board direction on March 1, 1994).

BACKGROUND AND HISTORY OF BOARD ACTIONS:

In 1989/90, the County implemented a CDBG Native American housing rehabilitation project. Resolution 91-172 authorized the current CDBG housing rehabilitation program. Resolution 94-60 authorized the proposed CDBG applications.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION.

1) Do not submit application.

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

SPECIAL INSTRUCTIONS:
List the attachments and number pages consecutively:
_____ 12 page memo _____

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.: 94-113 and 94-114
Ordinance No.: _____
Vote - Ayes: 5 Noes: _____
Absent: _____ Abstain: _____
hwp 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

There was no Public Input Received.

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: PE

By: _____
Deputy

RESOLUTION NO. 94- 113

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 WITH THE STATE OF CALIFORNIA

WHEREAS, the State Department of Housing and Community
Development has issued a Request for Proposals regarding the
State CDBG Program; and,

WHEREAS, the County of Mariposa desires to make application
from the general allocation of the State CDBG 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 in the amount of \$500,000 for:

- A) Target Area Housing Rehabilitation...\$462,500
- B) General Administration.....37,500

II) The communities of Mariposa, Mount Bullion, Hornitos,
Bear Valley, Cathey's Valley/Highway 140 corridor, and
Coulterville are selected as housing rehabilitation
target areas.

III) 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.

IV) The Board of Supervisors hereby approves the use of
the following local funds to compliment the CDBG
housing rehabilitation program:

- A) Mariposa County HCD staff support.....\$12,500
- B) Mariposa County HCD funds for
Preliminary Title/Credit reports..\$ 2,200
- C) Mariposa County HCD funds for
miscellaneous support.....\$ 8,800
- D) Mariposa County HCD weatherization
program funds.....\$10,000
- E) Mariposa County HCD loan servicing
funds and staff support.....\$225

V) 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.

VI) 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.

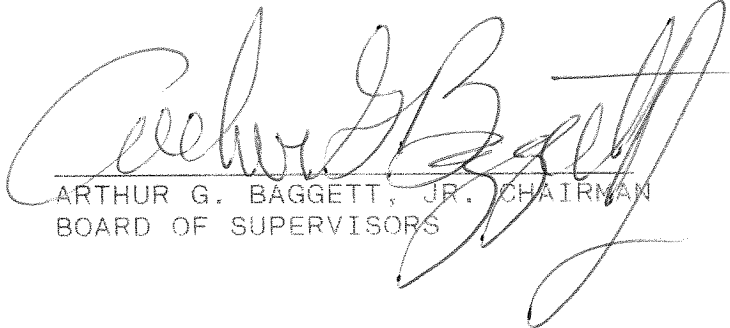
PASSED AND ADOPTED at a regular meeting of the Board of Supervisors held on April 12, 1994 by the following vote:

AYES: BAGGETT, BALMAIN, ERICKSON, PARKER, TABER


NOES: NONE

ABSENT: NONE

ABSTAIN: NONE



ARTHUR G. BAGGETT, JR. CHAIRMAN
BOARD OF SUPERVISORS

ATTEST: 
MARGIE WILLIAMS, CLERK OF THE BOARD