

MARIPOSA COUNTY

Health and Human Services • (209) 966-2000



RESOLUTION - ACTION REQUESTED 2021-117

MEETING: March 9, 2021

TO: The Board of Supervisors

FROM: Shannon Gadd, Health and Human Services Agency Director

RE: Approve Amendment to Current CSBG Sub-Recipient Agreement

RECOMMENDATION AND JUSTIFICATION:

Approve Amendment to Agreement with Calaveras Mariposa Community Action Agency (CMCAA) to Function as Sub-Recipient for Community Services Block Grant (CSBG) Program; and Authorize the Health and Human Services Agency (HHSA) Director to Sign the Amendment.

County of Mariposa provides services to CSBG eligible participants residing in designated areas. The County of Mariposa is a member of the Calaveras Mariposa Community Action Agency (CMCAA). CMCAA, with Calaveras County serving as the lead, will function as the administering agency for the County of Mariposa, submitting required program and fiscal reporting to the State of California. With the requested amendment, the total amount for this agreement will increase by \$115,000 to a new not to exceed amount of \$155,000 and the term of the agreement will extend through May 31, 2022.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The original agreement received approval by County Administrative Officer on April 30, 2020.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

If this Amendment is not approved, HHSA will not be able to participate in this program that would provide \$115,000 in CSBG services for HHSA clients.

FINANCIAL IMPACT:

This agreement will provide revenue for the County to perform the proposed services. There is no impact to the County General Fund.

ATTACHMENTS:

CMCAA Agreement 20-0002 (PDF)

CMCAA Agreement - DHsignature v2 (PDF)

Exhibits A through D (PDF)

Resolution - Action Requested 2021-117

RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]

MOVER: Wayne Forsythe, District IV Supervisor

SECONDER: Rosemarie Smallcombe, District I Supervisor

AYES: Smallcombe, Sweeney, Long, Forsythe, Menetrey

COMMUNITY SERVICES BLOCK GRANT SUB-RECIPIENT CONTRACT

Mariposa County Health and Human Services <small>Contractor</small>	Calaveras Mariposa Community Action Agency <small>Agency</small>
Sub-Recipient <small>Description</small>	\$155,000 <small>Amount</small>
January 1, 2020 – May 31, 2022 <small>Agreement Term</small>	20-0002 A01 <small>Agreement Number</small>

Effective September 1, 2020, Section 2: Term and Amount of Contract and Exhibits A: Scope of Work, B: Budget and D: Quarterly Reporting of the April 18, 2020, Community Services Block Grant (CSBG) sub-recipient contract shall be wholly removed and replaced with the following:

- 2) **Term and Amount of Contract:** The term of this Contract covers the period January 1, 2020 through May 31, 2022 for an amount not to exceed one hundred fifty-five thousand dollars (\$155,000).

All other terms, conditions, exhibits and attachments remain unchanged.


[Remainder intentionally left blank, signature page to follow]

IN WITNESS WHEREOF, this Contract has been executed by the parties hereto.

Calaveras Mariposa Community Action Agency

Mariposa County Health and Human Services

By: 
zorrosign 711425196F

By: 
zorrosign 711425195B

Staci Johnston, Executive Director

Name: Marshall Long

Date 03/19/2021

Title: Board Chair

Date 03/19/2021

Approved as to Legal Form:


zorrosign 711425195A

Steven W. Dahlem, County Counsel