

96-126

MARIPOSA COUNTY
BOARD OF SUPERVISORS

AGENDA
ACTION FORM

DATE: April 9, 1996
AGENDA ITEM NO: 5

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 Pass the Attached Resolution authorizing the Submission of two Community Development Block Grant Applications:
(1) General Allocation application for Dental Project Public Services in the amount of \$138,624.
(2) American Indian Allocation application for Public Works and Housing Rehabilitation in the amount of \$539,575.
(Pursuant to action at the March 19, 1996 Board of Supervisors meeting).

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The County has participated in the CDBG Program for several years.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

See attached staff memo.

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:
_____ 63 pages _____

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: 96-125;
Resolution No.: 96-126
Ordinance No.: _____
Vote: Ayes: _____ Noes: _____
Absent: _____ Abstain: _____
() Approved () Denied
(x) 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 NO. 96.- 126

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 HERETO 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 (CDBG) General Allocation Program; and,

WHEREAS, the County of Mariposa desires to make application for CDBG funds for a Public Services 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 \$138,624 for the Mariposa County Dental Public Services 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 \$6,290.

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.

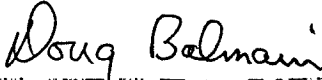
PASSED AND ADOPTED at a regular meeting of the Board of Supervisors held on April 9, 1996 by the following vote:

AYES: REILLY, BALMAIN, STEWART, TABER

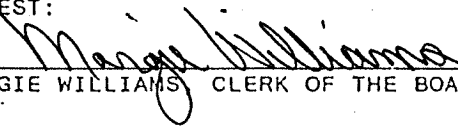
NOES: NONE

ABSENT: NONE

ABSTAIN: PARKER


DOUG BALMAIN, CHAIRMAN
BOARD OF SUPERVISORS

ATTEST:


MARGIE WILLIAMS, CLERK OF THE BOARD

RESOLUTION NO. 96- 125

A RESOLUTION APPROVING AN APPLICATION AND CONTRACT EXECUTION FOR FUNDING FROM THE NATIVE AMERICAN 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 (CDBG) Native American Allocation Program; and,

WHEREAS, the County of Mariposa desires to make application for CDBG funds for a Public Works and Housing Rehabilitation 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 \$373,694 for the Mariposa County Public Works and Housing Rehabilitation 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.

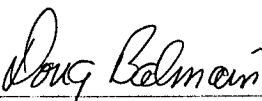
III) The Board of Supervisors hereby approves the use of local in-kind services provided by the Mariposa County Housing and Community Development Agency valued at \$14,950.

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 April 9, 1996 by the following vote:

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



 DOUG BALMAIN, CHAIRMAN
 BOARD OF SUPERVISORS

ATTEST:


 MARGIE WILLIAMS, CLERK OF THE BOARD

MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

TO: JIM EVANS, Housing and Community
Development Agency Director

FROM: MARGIE WILLIAMS, Clerk of the Board *MW*

SUBJECT: RESOLUTION NUMBERS 96-125 AND 96-126

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA,
ADOPTED THIS Order on April 9, 1996

ACTION AND VOTE:

10:41 a.m. Jim Evans, Housing and Community Development Agency
Director;

A) PUBLIC HEARING, to Authorize the Submission of Two
Community Development Block Grant Applications:

1) General Allocation Application for Dental Project
Public Services in the Amount of \$138,624; and

2) American Indian Allocation Application for Public
Works (Electric Project) and Housing Rehabilitation in the Amount
of \$539,575

BOARD ACTION: Jim Evans and Steve Hayes/Housing and Community
Development Agency, presented staff report, including options for
the electric project; and responded to questions from the Board
relative to acreage, zoning, regulatory oversight, and road
improvements, for the Kitty Basau allotment electric project; and
application process. Public portion of the hearing was opened.
Karen Cornelison advised that her father (heir to the Kitty Basau
allotment) was present; and commented that the costs to bring in
electricity keep going up over the years, and that the easement
problems they had in the past have been reconciled. Public
portion of the hearing was closed and Board commenced with
deliberations. (M)Reilly, (S)Stewart, Res. 96-125 adopted
approving submission of grant application and contract execution
for funding from the Native American allocation of the CDBG
program for the Public Works/Electric Project and Housing
Rehabilitation Program (\$373,694); and Res. 96-126 adopted
approving submission of grant application and contract execution
for funding from the General allocation of the CDBG program for
the Mariposa County Dental Public Services program (\$138,624)/
Ayes: Reilly, Balmain, Stewart, Taber; Abstained: Parker.
Hearing was closed.

cc: File