

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 Adopt the Attached Resolution Approving an Application (\$23,500) and Execution of a Grant Agreement From the Planning/Technical Assistance Allocation of the State Community Development Block Grant Program. (Previous Board direction and timeliness).

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board, by Resolution 95-103 conducted a Public Hearing and authorized an economic development CDBG Planning/Technical Assistance application. During Budget deliberations, the Board authorized continued pursuit of an economic development application. The Board has previously supported the Bower Cave, Native Plant Nursery, and Traditional Crafts projects sponsored by the American Indian Council of Mariposa County.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Add, delete, or revise activities. Negative action would result a lack of funding to pursue these activities.

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COSTS: ( ) Not Applicable		
A.	Budgeted <u>CURRENT FY</u>	\$ <u>0</u>
B.	Total anticipated costs	\$ <u>26,775</u>
C.	Required add'l funding	\$ <u>23,500</u>
D.	Internal transfers	\$ <u>3,275</u>

SPECIAL INSTRUCTIONS  
List the attachments and number pages accordingly:  
15 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: \$ \_\_\_\_\_

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CLERK'S USE ONLY:

Resolution No.: 95-460  
Ordinance No.: \_\_\_\_\_  
Vote: Ayes: 5 Noes: \_\_\_\_\_  
Absent: \_\_\_\_\_ Abstain: \_\_\_\_\_  
*hws* 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: \_\_\_\_\_

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

A.O. Initials: *RB*

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

BY: \_\_\_\_\_  
Deputy

A RESOLUTION APPROVING AN APPLICATION AND EXECUTION OF A GRANT AGREEMENT FROM THE PLANNING/TECHNICAL ASSISTANCE ALLOCATION OF THE STATE CDBG PROGRAM

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

WHEREAS, the County of Mariposa desires to make application for CDBG funds for economic development planning/technical assistance activities.

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 \$23,500 for:

- A) Bower Cave/Jordan Creek Development Project...\$12,725
- B) American Indian Council of Mariposa County Economic Development Program..... 9,500
- C) General Administration .....1,275.

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 authorizes the use of previously budgeted Housing and Community Development Agency funds in the amount of \$3,275 to be used as the County's cash match for the project.

IV) 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 and/or Vice-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 and any subsequent amendments.

PASSED AND ADOPTED at a regular meeting of the Board of Supervisors held on October 24, 1995 by the following vote:

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

*Garry R. Parker*  
GARRY R. PARKER, CHAIRMAN  
BOARD OF SUPERVISORS

ATTEST:  
*Margie Williams*  
MARGIE WILLIAMS, CLERK OF THE BOARD