

DEPARTMENT: Admin/Economic Development

BY: Richard J. Benson, CAO

PHONE: 966-3222

**RECOMMENDED ACTION AND JUSTIFICATION:**

Approve a grant application to Pacific Gas & Electric (PG&E) in the amount of \$5,000 to cover the cost of building materials for the construction of a roof on a bandstand located at the Coulterville County Park.

**BACKGROUND AND HISTORY OF BOARD ACTIONS:**

The attached document is presented to the Board of Supervisors providing information on a grant application to PG&E requesting \$5,000. The grant application is to cover the cost of building materials to construct a roof for a bandstand located at the Coulterville County Park.

The County of Mariposa has been awarded the following grants from PG&E:

- In 2004: Business Development Training Program - \$2,500
- In 2005: Create the Mariposa Downtown Information Guide - \$5,000
- In 2006, Mariposa is Open for Business - \$7,000
- In 2007, Mariposa County Recreation Guide - \$5,000
- In 2008, Lot Line Adjustment/invasive flora eradication for the Mariposa Creek Parkway - \$5,000

**ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:**

Financial Impact? ( ) Yes (  ) No    Current FY Cost: \$ \_\_\_\_\_    Annual Recurring Cost: \$ \_\_\_\_\_  
 Budgeted In Current FY? ( ) Yes ( ) No ( ) Partially Funded  
 Amount in Budget: \$ \_\_\_\_\_  
 Additional Funding Needed: \$ \_\_\_\_\_    Grant Application, pages 1-6  
 Source: \_\_\_\_\_  
 Internal Transfer \_\_\_\_\_  
 Unanticipated Revenue \_\_\_\_\_ 4/5's vote  
 Transfer Between Funds \_\_\_\_\_ 4/5's vote  
 Contingency \_\_\_\_\_ 4/5's vote  
 ( ) General ( ) Other

**CLERK'S USE ONLY:**

Res. No.: 09-94    Ord. No. \_\_\_\_\_  
 Vote - Ayes: 5    Noes: \_\_\_\_\_  
 Absent: \_\_\_\_\_  
 Approved  
 Minute Order Attached ( ) No Action Necessary

**COUNTY ADMINISTRATIVE OFFICER:**

Requested Action Recommended  
 No Opinion  
 Comments: \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

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

CAO: RJB



# COUNTY of MARIPOSA

P.O. Box 784, Mariposa, CA 95338 (209) 966-3222

BRAD ABORN, CHAIR  
JANET BIBBY, VICE CHAIR  
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KEVIN CANN  
JIM ALLEN


DISTRICT I  
DISTRICT III  
DISTRICT II  
DISTRICT IV  
DISTRICT V



## MARIPOSA COUNTY BOARD OF SUPERVISORS

### MINUTE ORDER

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TO: RICHARD J. BENSON, CAO  
FROM: MARGIE WILLIAMS, Clerk of the Board   
SUBJECT: Consider Items Removed from the Consent Agenda  
RESOLUTION 09-94 & 09-95

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA

ADOPTED THIS Order on March 3, 2009

#### ACTION AND VOTE:

#### Consider Items Removed from the Consent Agenda

Items 6 and 7 – Discussion was held with Marilyn Lidyoff relative to the grant applications and the different ethnicity breakdowns. (M)Cann, (S)Bibby, items 6 and 7 were approved with direction to staff for the ethnicity breakdown to be consistent between the two applications/Ayes: Unanimous.

CA-6 Approve a Grant Application to Pacific Gas & Electric (PG&E) in the Amount of \$5,000 to Cover the Cost of Building Materials for the Construction of a Roof on a Bandstand Located at the Coulterville County Park (County Administrative Officer/Personnel/Risk Manager); Res. 09-94

CA-7 Approve a Grant Application to Pacific Gas & Electric (PG&E) in the Amount of \$7,000 to Cover the Cost for Appraisal Services, Preparation/Recordation of Legal Descriptions and Survey Map on the Acquisition of Parcels for the Extension of an Americans with Disabilities Act (ADA) Compliant, Non-Motorized Trail Along the Mariposa Creek Parkway (County Administrative Officer/Personnel/Risk Manager); Res. 09-95

Cc: Chris Ebie, Auditor  
Marilyn Lidyoff, Economic Development Coordinator  
File

# 2009 PG&E Grant Application- Short Form

## Please Note:

Please submit a fully-completed online grant application. We cannot review your application without all the required information. Please note that any transmittal letter your organization receives from us will also be part of your organization's application, as it will confirm some of your representations and contain continuing requirements for any resulting grant. If you have questions about any part of the application, please contact us as described in the application instructions on [www.pge.com/giving](http://www.pge.com/giving)

## Official Organization Information

**Request Date**

March 03, 2009

**Federal Tax Identification Number:**

92501592

**Are You a Fiscal Sponsor (i.e., are you applying for a grant on behalf of another organization)?**

If Yes, please complete all following questions as they relate to your organization, not the organization on whose behalf you are applying:

No

**Official Organization Name or Official Sponsor Name:**

(The organization's name shown on the IRS 501(c)(3) certification letter, and the organization to which a grant would be made.)

Mariposa County

**Organization Address**

(Principal Office, if more than one)

P.O. Box 784

**City:**

Mariposa

**State:**

CA

**Zip Code:**

95338

**Organization's President or Executive Director:**

(provide full name and title)

Brad Aborn, Chairman of Board of Supervisors

**Organization Location**

Area 5-Mariposa County

**Contacts with PG&E staff:**

Please select the name of the PG&E staff member with whom you have discussed this proposal. If you have not discussed your proposal with a PG&E staff member on this list, please select "None of the Above".

Barnett, Emily

**If you have discussed this proposal with a PG&E staff member not on the list provided, please enter his or her full name here:**

## Grant Requestor Contact Information

**First Name:**

Marilyn

**Last Name:**

Lidyoff

**Middle Initial:****Title in Organization:**

Business Development Coordinator

**Office Phone:**

(209) 966-4303

**E-mail Address:**

mlidyoff@mariposacounty.org

## Proposal Information

**Request Amount:**

\$5,000

**Grant Project Title:**

②

Please provide a short title or description of your grant proposal

Coulterville bandstand roof

**For what primary purpose are you seeking funding?**

In-Kind for Material(s)

**Please describe the primary grant purpose in 2-3 sentences:**

The County of Mariposa is seeking funding to cover the cost of building materials to construct a roof for a bandstand located at the Coulterville County Park. The bandstand will be used as a cultural focal point. Groups or events such school graduations, various fund-raising and educational interpretive events comprised of K-9 will be conducted on the premises.

**In what county will the grant primarily be used?**

Area 5 - Mariposa

**How will PG&E be recognized for this donation(s) throughout the upcoming year?**

Please give specific examples:

A PG&E Representative shall present a ceremonial check to the Board of Supervisors announcing the grant award. Also, a notice of the award will be published in the local newspaper and placed on the County's website.

## Statistical Information

**Because PG&E strives to serve a wide variety of community needs and is regularly asked by its shareholders and the public for statistical information regarding its charitable grantmaking program, we request information about diverse populations in our service territory and how we can assist them. Please complete the following questions for statistical purposes only.**

### Underserved Population

We include as contributions to "underserved" communities grants that assist any of the following specific populations: low-income (which can be defined using applicable federal or state guidelines), ethnic minority groups, seniors, the disabled and the LGBT community. We also count as underserved those individuals who tend to require more support from public services, including the homeless, the unemployed, the working poor, veterans and migrant workers. Will at least half of the funds received under this grant be used to provide goods or services to members of underserved communities?

Yes

**What is the primary target population to be served by this grant?**

General Population

**Gender of Target Population:**

All

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**Age Group of Target Population:**

All

**Low Income:**

Yes

**Minority Run**

No

**Program Area:**

ENVIRONMENTAL STEWARDSHIP-3) Natural Resources: protection, conservation and restoration of natural resources, habitats, non-urban parks, tree planting/replanting, fire protection and restoration

**Ethnicity of Grant Target Population**

Please enter the dollar amount that will be expended on behalf of the following populations. It's okay to estimate, but please ensure it totals to the amount of your request (red asterisks represent required fields, please enter zero if non-applicable).

**African American:**

\$60

**Asian Pacific Islander:**

\$1,350

**Caucasian:**

\$930

**Hispanic/Latino:**

\$600

**Native American:**

\$60

**Other:**

Click on calculator icon to confirm your total

% 

## Compliance Certifications

**Question#1**

1) The applicant is, and shall remain, in compliance with all federal, state, and local laws, rules, and regulations,

(4)

including if applicable the California Nonprofit Integrity Act of 2004.

Yes

### Question#2

2) The applicant does not and shall not, in its by-laws, policies, or practices, discriminate on the basis of race, color, religion, age, sex, national origin, ancestry, physical or mental disability, medical condition, veteran status, marital status, pregnancy, sexual orientation, gender identity, or any basis prohibited by applicable law.

Yes -- our organization does not discriminate on any of these bases or any basis prohibited by applicable law

### Question#3

3) The applicant agrees that any donation from PG&E will be used only for charitable purposes, and will not be used to promote or oppose any candidate or ballot measure, to advocate any legislative or administrative action, or to personally benefit or compensate any elected official.

Yes

### Question#4

4) The applicant and each of its grantees, if any, is in full compliance with all statutes, Executive Orders, and regulations restricting or prohibiting U.S. persons from engaging in transactions and dealings with countries, entities, or individuals subject to economic sanctions administered by the U.S. Department of the Treasury's Office of Foreign Assets Control, the applicant is aware that a list of countries subject to such sanctions, a list of Specially Designated Nationals and Blocked Persons subject to such sanctions, and overviews and guidelines for each such sanctions program can be found at <http://www.treas.gov/ofac>, and the applicant does not and shall not promote or engage in violence, terrorism, bigotry, or the destruction of any state, or make grants or otherwise furnish support of any kind to any individual or entity that engages in such activities. Should any change in circumstances pertaining to this certification occur at any time, the applicant will notify the Charitable Contributions Department of Pacific Gas and Electric Company immediately.

Yes

## Certification

**Please make sure that you are the duly-authorized agent of the organization and can properly (1) certify that the statements in this application are accurate, and (2) submit this application on behalf of your organization. Then, complete the following certification. Applications without a certification will not be processed.**

### Certification of Authorized Representative

**My name is:**

Rick Benson

**I am the (enter organization title):**

County Administrative Officer

**of the organization submitting this application ("my organization"). I certify as follows:**

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1. I am the duly appointed representative of my organization. I'm authorized to certify and affirm all the statements above, and to submit the application on behalf of my organization.
2. I have read all the statements and responses in this application, and certify that each is accurate.
3. I agree that electronic submission of this application will be deemed to be the equivalent of my written signature for purposes of this certification and application.

By accepting any funds or in-kind donations from PG&E, my organization agrees to all terms, conditions and certifications specified within the application and the transmittal letter.

**Header**

**Signed: (print name)**

Rick Benson

**Date:**

March 3, 2009

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