

DEPARTMENT: Human Services / Community Action

BY: James A. Rydingsword
PHONE: (209) 966-2000

RECOMMENDED ACTION AND JUSTIFICATION:

It is respectfully recommended that you Board:

- (1) Approve the \$147,120 FY 2009-11 Federal Emergency Shelter Grant (FESG) application to request funding from the State Department of Housing and Community Development to support this effort; and
- (2) Authorize the Human Services Director to sign the agreement and any subsequent amendments with the State Department of Housing and Community Development if the grant is funded.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

PLEASE SEE ATTACHMENT

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

PLEASE SEE ATTACHMENT

Financial Impact? Yes No Current FY Cost:
 Budgeted In Current FY? () Yes (X) No () Partially Funded
 Amount in Budget: \$ _____
 Additional Funding Needed: \$ _____
 Source: Contracts/Grants _____
 Internal Transfer _____
 Unanticipated Revenue _____ 4/5's vote
 Transfer Between Funds _____ 4/5's vote
 Contingency _____ 4/5's vote
 () General () Other

Annual Recurring Cost:

Page 1 – Memo to the Board
 Pages 2 thru 51 – FESG Application
 Pages 52 thru 54 – Letters of Support
 Page 55 – Attachment A – Board Resolution
 Pages 56 thru 59 – Attachment B – Statement of Certifications
 Page 60 – Attachment D – Certification of Local Need

CLERK'S USE ONLY:

Res. No.: 09-239 Ord. No. _____
 Vote – Ayes: 5 Noes: _____
 Absent: _____
 Approved
 Minute Order Attached No Action Necessary

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

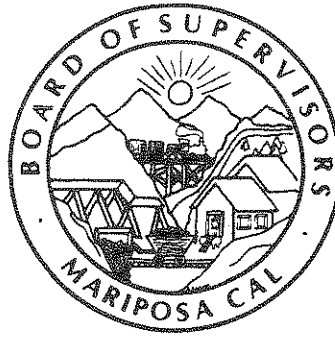
COUNTY ADMINISTRATIVE OFFICER:

Requested Action Recommended
 No Opinion
 Comments:

CAO: FB

**Mariposa County
Board of Supervisors**

District 1BRAD ABORN
District 2 LYLE TURPIN
District 3 JANET BIBBY
District 4 KEVIN CANN
District 5 JIM ALLEN



RICHARD J. BENSON
County Administrative Officer

MARGIE WILLIAMS
Clerk of the Board

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(209) 966-3222
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www.mariposacounty.org/board

MARIPOSA COUNTY RESOLUTION NO. 09-239

WHEREAS, the State of California, Department of Housing and Community Development, Division of Financial Assistance, issued a Notice of Funding Availability under the Federal Emergency Shelter Grant (FESG) Project; and

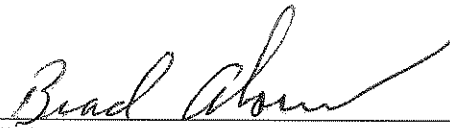
WHEREAS, Mariposa County Human Services Department – Community Action Programs is a nonprofit corporation or local government that is eligible, and wishes to apply for and receive an FESG grant; and

WHEREAS, If Mariposa County Human Services Department – Community Action Programs receives a grant from the FESG Project, it certifies that all uses of the funds will be in compliance with the FESG Regulations and Contract.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors of the County of Mariposa hereby authorizes the **Mariposa County Human Services Director** to execute all required certifications, apply for, and accept the Federal Emergency Shelter Grant in the amount of not more than \$147,120, and to sign the Standard Agreement, any subsequent amendments thereto, and, where applicable, any FESG loan documents with the Department of not more than \$147,120 as well as perform any and all responsibilities in relationship to such contract.


PASSED and ADOPTED by the Mariposa County Board of Supervisors this 26th day of May, 2009 by the following vote:

AYES: Aborn, Turpin, Bibby, Cann, Allen
NOES: None
ABSENT: None
ABSTAIN: None


BRAD ABORN, Chairperson
Board of Supervisors

ATTEST:

APPROVED AS TO FORM:


MARGIE WILLIAMS
Clerk of the Board

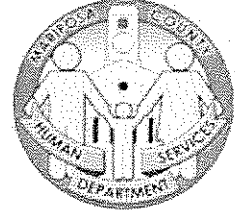

STEVEN W. DAHLEM
County Counsel



**MARIPOSA COUNTY
HUMAN SERVICES DEPARTMENT**

Employment and Community Services Division
Housing & Community Action Programs
P.O. Box 99 • Mariposa, CA 95338
(209) 966-3609 FAX: (209) 966-3519

JAMES A. RYDINGSWORD, DIRECTOR



May 12, 2009

To: Members; Board of Supervisors
Richard Benson, CAO
From: James A. Rydingsword
RE: Approval of the 2009-11 Federal Emergency Shelter Grant Application for Homeless Assistance and Prevention

Recommendation

It is respectfully recommended that you Board:

- (1) Approve the \$147,120 FY 2009-11 Federal Emergency Shelter Grant (FESG) application to request funding from the State Department of Housing and Community Development to support this effort; and
- (2) Authorize the Human Services Director to sign the agreement and any subsequent amendments with the State Department of Housing and Community Development if the grant is funded.

Background

The State Department of Housing and Community Development (HCD) competitively awards FESG monies to local government agencies and non-profit organizations. This year, additional funding is being awarded under the Federal American Recovery and Reinvestment Act. Grants ranging from \$30,000-\$100,000 annually for a period of up to two years may be applied for upon the release of a Notice of Funding Availability, and can be used to assist individuals at risk of homelessness and for homelessness prevention.

For the past 18 months, Mariposa County's Human Services Department and community service providers have been formally meeting to discuss the gaps in services to individuals and families, as well as the barriers to accessing existing services. The issue of homelessness has been a concern for providers and has been exacerbated recently through the economic downturn.

We are currently requesting to submit an application to FESG in the amount of \$147,120, to provide rental payment assistance, utility payment assistance and emergency motel vouchers to those in our community at risk of homelessness.

Financial

If approved, this grant will bring \$147,120 in Federal revenue into Mariposa County. There is no match requirement. Only one percent of these funds will be utilized for administrative overhead, as allowable by the Department of Housing and Community Development. There will be no impact to the County General Fund.