

**MARIPOSA COUNTY
BOARD OF SUPERVISORS**

**AGENDA
ACTION FORM**

DATE: January 8, 2003
AGENDA ITEM NO.: 6B

DEPARTMENT: Human Services

BY: Cheryle Rutherford-Kelly

PHONE: 966-2442

RECOMMENDED ACTION AND JUSTIFICATION: (Policy Item: Yes ___ No X)

SEE ATTACHMENT

BACKGROUND AND HISTORY OF BOARD ACTIONS:

SEE ATTACHMENT

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

SEE ATTACHMENT

COSTS: (x) Not Applicable	
A. Budgeted current FY	\$ _____
B. Total anticipated costs	\$ _____
C. Required additional funding	\$ _____
D. Internal transfers	\$ _____
SOURCE: () 4/5ths Vote Required	
A. Unanticipated revenues	\$ _____
B. Reserve for contingencies	\$ _____
C. Source description:	_____
Balance in Reserve for Contingencies, if approved: \$ _____	

SPECIAL INSTRUCTIONS:
List the attachments and number the pages consecutively:

Page One, Memo to the Board

Page Two, Agreement 03F-4304 (Due to the length of the agreement, only certain pages have been copied from this packet.)

CLERK'S USE ONLY:
Res. No.: 03-27 Ord. No. _____
Vote - Ayes: 3 Noes: _____
Absent: _____ Abstained: _____
Approved () Denied
() 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

ADMINISTRATIVE OFFICER'S RECOMMENDATION:
This item on agenda as:
 Recommended
 Not Recommended
 For Policy Determination
 Submitted with Comment
 Returned for Further Action

Comment: _____

C.A.O. Initials: [Signature]



CALAVERAS-MARIPOSA COMMUNITY ACTION AGENCY



**Cheryle
Rutherford-Kelly**
Executive Director

Administrative Office - 5200 Highway 49 North, Post Office Box 39
Mariposa, California 95338
email mccap@sierratel.com

(209) 966-3609
(800) 266-3609
FAX (209) 966-3519

January 6, 2003

TO: Members, Board of Supervisors
FROM: Cheryle Rutherford-Kelly
RE: Community Services Block Grant 2003

RECOMMENDATION

It is respectfully recommended that your Board:

- (1) Authorize the Human Services Director to execute the 2003 Community Services Block Grant (CSBG) Agreement 03F-4304 for the Calaveras-Mariposa Community Action Agency;
- (2) Accept an advance of \$34,147 in anticipated revenue from CSBG agreement 03F-4304; and
- (3) Upon approval by your County Administrative Officer (when appointed) and County Counsel, authorize the Human Services Department to execute subsequent amendments with the State Department of Community Services and Development (CSD) up to the amount allocated to the rural counties.

BACKGROUND

This County established a joint powers agreement with Calaveras County in 1991 to create the Calaveras-Mariposa Community Action Agency (CMCAA). Supervisors Balmain and Pickard serve as members of this Joint Powers Board. CMCAA operates under the Mariposa Human Services Department. CMCCA receives CSBG funding and distributes that money on a competitive basis to an array of community based organizations. Over the past two years, the Agency has moved towards securing additional grant money to support community needs. The Agency received an allocation of \$173,556 in 2002 but has a total budget of \$1.4 million due to grant activities.

CURRENT SITUATION

A recent memo from the State Department of Community Services Development (CSD) stated that Congress has not decided the final 2003 CSBG allocation. However, the Director of CSD has authorized an advance for the 2003 calendar year. This minimizes the lag time that typically happens during winter months while final allocations are being debated. We do not want a disruption in funding because the community based organizations that are operational in both counties need consistent funding to provide services.

FINANCIAL

We anticipated and budgeted \$173,000 in Fund 335 (CSBG during FY 2002-03), reflecting the actual contract amount of FY 2001-2002. This advance of funds begins to fulfill current budget projections and allows for program continuation. There is no local share of cost for this program.