



MARIPOSA COUNTY

Board of Supervisors · (209) 966-3222



RESOLUTION - ACTION REQUESTED 2014-575

MEETING: November 12, 2014

TO: The Board of Supervisors

FROM: Kevin Cann, District IV Supervisor

RE: CSEDD Grant Match

RECOMMENDATION AND JUSTIFICATION:

Approve a Grant Match Requirement for the Central Sierra Economic Development District (CSEDD) and Approve Budget Action Reducing General Fund Contingency to Accommodate the Grant Match (\$3,026). Mariposa County is a member of the CSEDD, which was successful in obtaining a Partnership Planning Grant from the United States Department of Commerce Economic Development Administration (EDA) in the amount of \$50,000. The grant is one of six approved for processing in the entire western region of the United States and requires a 50-percent cash match. The CSEDD has identified the proportional share for each of the member counties/cities of the Joint Powers Authority (JPA), and Mariposa's amount is \$3,025.40. This funding was inadvertently omitted from the Requested/Recommended Budget and should have been included because of the County's membership and participation in the CSEDD.

Attached is the scope of work for EDA Partnership Planning Grant and a spreadsheet identifying the JPA member's share of the cash match.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

On April 16, 2013, the Board of Supervisors adopted Resolution 13-150 approving the grant match and budget action to accommodate the grant match.

On April 16, 2013, the Board of Supervisors adopted Resolution 13-149 approving the revised and re-stated CSEDD JPA.

On January 10, 2012, the Board appointed two citizen representatives to the CSEDD.

On October 25, 2011, the Board of Supervisors adopted Resolution 11-531 accepting membership in the CSEDD and appointing a representative and alternate to represent Mariposa County.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Do approve the proportional share of the grant cash match. Participation in the CSEDD JPA may in all likelihood cease, and Mariposa County would lose an opportunity to work with State and Federal commerce departments for potential business and job development initiatives and grants.

FINANCIAL IMPACT:

The General Fund Contingency will be reduced by \$3,026 to fund the grant match.

ATTACHMENTS:

CSEDD Grant Scope of Work (PDF)

CSEDD Proportional Share of Grant Match (PDF)

CSEDD Budget Action (XLS)

CAO RECOMMENDATION

Requested Action Recommended

COMMENTS

The General Contingency Has a Balance of \$583,043.

Mary Hodson

Mary Hodson, Interim CAO 11/5/2014

RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]

MOVER: Merlin Jones, District II Supervisor

SECONDER: Lee Stetson, District I Supervisor

AYES: Stetson, Jones, Bibby, Cann, Carrier

BUDGET ACTION FORM

FUND	DEPT/DIV	ACCOUNT	DESCRIPTION	PROJECT	INCREASE	DECREASE
001	0143-491	0446	CSEDD/Planning Grant		\$3,026	
001	0104-414	1090	GENERAL CONTINGENCY			\$3,026
				TOTAL	\$3,026	\$3,026

TRANSFER BETWEEN FUNDS						
TOTALS					\$0	\$0

ACTION REQUESTED: (Check all that apply)

Budget appropriation by Board of Supervisors (4/5ths Vote Required): Amending the total amount available in the county budget, or in any one fund of the budget, or appropriating Reserve for Contingencies;

Transfer by Board of Supervisors (3/5ths Vote Required): Moving existing appropriations from one budget to another, or between categories within a budget unit;

JUSTIFICATION: To fund the CSEDD proportional grant match requirement.

DEPT HEAD SIGNATURE Mary B. Adams DATE 10-29-14
 APPROVED BY RES NO. 14-575 CLERK Devi La Roche DATE 11-12-14

COMMUNITY DEVELOPMENT/GENERAL CONTINGENCY

AUDITOR'S USE ONLY BA #
