

MARIPOSA COUNTY
BOARD OF SUPERVISORS

AGENDA
ACTION FORM

DATE: 3/21/00
AGENDA ITEM NO.: 7

DEPARTMENT: Human Services Dept. BY: Tom Archer PHONE: 966-3609
Social Services Division

RECOMMENDED ACTION AND JUSTIFICATION: (Policy Item: Yes___ No X)

It is recommended that your Board approve a resolution authorizing an application for a grant of \$563,141 from the State of California Department of Housing and Community Development Community Development Block Grant (CDBG) Program Native American allocation. If awarded this grant would provide funds for rehabilitation of approximately 13 housing units located on Native American allotment land in Mariposa County. In addition to the grant funds awarded this county will provide in kind staff time of approximately \$15,265 during the three year grant cycle mainly provided by staff in the Department of Human Services.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board has approved a number of CDBG applications to bring funds into the Community for various projects over the past several years including 96-STBG-1048 which is concluded, that provided rehabilitation for 6 houses on allotment land during this past 2 years.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Do not approve grant application. The County would not receive these potential funds.

| | | |
|---------------------------------------|----------|---------------------------------|
| COSTS: () Not Applicable | | SPECIAL INSTRUCTIONS: |
| A. Budgeted current FY | \$ _____ | List the attachments and number |
| B. Total anticipated costs | \$ _____ | the pages consecutively: |
| 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: \$ _____ | | _____ |

CLERK'S USE ONLY:

Res. No.: 00-102 Ord. No. _____

Vote - Ayes: 4 Noes: _____

Absent: Stewart Abstained: _____

Approved Denied

Minute Order Attached No Action Necessary

ADMINISTRATIVE OFFICER'S RECOMMENDATION:

This item on agenda as:

_____ Recommended

_____ Not Recommended

_____ For Policy Determination

_____ Submitted with Comment

_____ Returned for Further Action

Comment: _____

A.O. Initials: [Signature]

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 of MARIPOSA

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

GARRY R. PARKER, CHAIRMAN
DOUG BALMAIN, VICE-CHAIRMAN
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DISTRICT II
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MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

TO: TOM ARCHER, Human Services Director
FROM: MARGIE WILLIAMS, Clerk of the Board
SUBJECT: CDBG for Housing Rehabilitation on Native American Allotment Land; Res. 102

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA,

ADOPTED THIS Order on March 21, 2000

ACTION AND VOTE:

11:30 a.m. Tom Archer, Human Services Director;

PUBLIC HEARING to Provide an Opportunity for Community Participation Regarding a County Application for the Community Development Block Grant (CDBG) for Housing Rehabilitation on Native American Allotment Land

BOARD ACTION: Tom Archer presented the staff report. Public portion of the hearing was opened and closed with no input being provided. Tom Archer introduced Denise Hardcastle, Program Manager for Self-Help Enterprises. Mr. Archer advised that this grant would provide \$563,000 of grant funds to the County for rehabilitation on Native American allotment land. He also requested that the Resolution be amended to include a phrase authorizing the County Administrative Officer to execute future contracts or amendments to contracts for this project. Staff responded to questions from the Board relative to administration of the project; whether other grant funds are available to assist other ethnic groups; and relative to the source of funding for this grant. Denise Hardcastle responded to a question from the Board relative to the extent a house could be rehabilitated. (M)Pickard, (S)Reilly, Res. 00-102 adopted, with change to authorize the County Administrative Officer to execute future contracts or amendments as requested/Ayes: Reilly, Balmain, Parker, Pickard; Excused: Stewart. Hearing was closed.

cc: File

RESOLUTION 00-102

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF MARIPOSA APPROVING AN APPLICATION AND CONTRACT EXECUTION FOR FUNDING FROM THE NAATIVE AMERICAN ALLOCATION OF THE STATE CDBG PROGRAM, SELECTION OF TARGET AREA FOR HOUSING REHABILITATION, COMMITTING LOCAL LEVERAGE, AND AUTHORIZING THE COUNTY ADMINISTRATIVE OFFICER TO SIGN CONTRACT DOCUMENTS AND ANY AMENDMENTS THERETO WITH THE STATE OF CALIFORNIA FOR THE PURPOSES OF THIS GRANT.

WHEREAS, the Housing and Community Development Act of 1974 has provided for discretionary Community Development Block Grants to the nation's smaller cities and counties; and

WHEREAS, the County Board of Supervisors held public hearings wherein they ascertained and concurred that the need for Housing Rehabilitation is of the highest priority; and

NOW, THEREFORE, BE IT RESOLVED, as follows:

SECTION 1:

The County Board of Supervisors has reviewed and hereby approves an application for a grant of \$563,141 from the State of California Department of Housing and Community Development of the Community Development Block Grant (CDBG) Program Native American Allocation. The activities of the grant will be 1) Housing rehabilitation for eligible households citywide, totaling \$520,906; and 2) general administration of \$42,235.

SECTION 2:

The Board of Supervisors hereby selects a target area as Native American Allotments throughout the County for this application.

SECTION 3:

The Board of Supervisors has reviewed the citizen participation plan for compliance with Federal statutes and has determined that this plan was followed for the development of this application.

SECTION 4:

The Board of Supervisors has approved Program Participation Guidelines for the Housing Rehabilitation program.

SECTION 5:

The Board of Supervisors agrees to waive the annual audit costs of at least \$1,500 to provide an additional local contribution for this proposed CDBG application.

SECTION 6:

The Board of Supervisors authorizes \$13,765 for this proposed CDBG application as a commitment for staff services.

SECTION 7:

The Board of Supervisors agrees to administer the grant, if awarded, according to the program stated in the application.


SECTION 8:

The Board of Supervisors hereby approves the County Administrative Officer to act on the County's behalf in all matters pertaining to this application. If the application is approved, the County Administrative Officer is also authorized to enter into and sign the contract and amendments thereto with the State of California for the purposes of this grant.

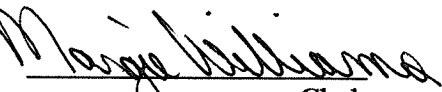
The foregoing resolution was adopted upon a motion of Board of Supervisors Member Pickard. Board of Supervisors Member Reilly seconded the motion at a regular meeting of the County Board of Supervisors held on the 21st day of March, 2000 by the following roll call vote:

- AYES: Reilly, Balmain, Parker, Pickard
- NOES: none
- ABSTAIN: none
- ABSENT: Stewart

APPROVED:


 Garry R. Parker Chair

WITNESS my hand and seal this 27th day of March, 2000.


 Margie Williams Clerk