



# MARIPOSA COUNTY

Administration/Community Development • 209-966-32



## **RESOLUTION - ACTION REQUESTED 2016-265**

MEETING: June 14, 2016

TO: The Board of Supervisors

FROM: Mary Hodson, CAO

RE: Request to Apply for Pacific Gas and Electric Co Grant

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### **RECOMMENDATION AND JUSTIFICATION:**

Approve Submission of a Grant Application to Pacific Gas and Electric Company in the Amount of \$5,000; and Authorize the Community Development/Grant Coordinator to Sign the Application. A grant application has been developed and will be submitted to Pacific Gas and Electric Company (PG&E) in the amount of \$5,000 for Fiscal Year 2016-2017 and staff is requesting approval from the County Board of Supervisors to apply for funds for the following project:

- **Additional repair and aesthetic improvements to the clock and clock tower in Mariposa County's Historic Court House - \$5,000**

There is no match required for this grant.

### **BACKGROUND AND HISTORY OF BOARD ACTIONS:**

The County has been awarded grants from PG&E for the following activities:

**2015:** Repair and aesthetic improvements of Historic Court House Clock

**2014:** Repair of Historic Court House Clock

**2013:** Lights for the Mariposa Park Amphitheater

- 2012:**
1. County tennis court: Lighting for tennis court area.
  2. Senior Citizen Programs: Fund up to six months the Wood Program, Driver Program (pay for vehicle fuel only).

**2010 & 2011:** Clean up of the Mariposa Creek Parkway - \$5,000/year.

**2009:** Cover a portion of the cost for appraisal services on the Mariposa Creek Parkway Extension - \$5,000.

**2008:** Lot Line Adjustment/invasive flora eradication for the Mariposa Creek Parkway - \$5,000.

**2007:** Mariposa County Recreation Guide - \$5,000.

**2006:** Advertising that Mariposa is Open for Business - \$7,000.

**2005:** Creation of the Historic Mariposa Downtown Information Guide - \$5,000.

**2004:** Development of a Business Training Program in concert with the Mariposa County Library - \$2,500.

**ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:**

Not moving forward with the project will result in loss of revenue in the amount of \$5,000.

**FINANCIAL IMPACT:**

**None. There is no cash or in-kind grant match required.**

**ATTACHMENTS:**

**PG&E Grant Application (PDF)**

**CAO RECOMMENDATION**

Requested Action Recommended

  
Mary Hodson, CAO 6/8/2016

**RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]**

**MOVER:** Kevin Cann, District IV Supervisor

**SECONDER:** Marshall Long, District III Supervisor

**AYES:** Rosemarie Smallcombe, Marshall Long, Kevin Cann, John Carrier

**EXCUSED:** Merlin Jones

# PG&E Online Donation Application (2016)

## Organization Information

Are you a fiscal sponsor for this donation request?  
 No

If yes, what is the name of the organization being sponsored?

Organization Legal Name: Federal Tax ID:  
 This should be your Official Legal Name as registered with the IRS. 946000880  
 Mariposa County

Also Known As:  
 If your organization has a different name than is listed above, enter it here. (Optional)

Organization Official Address: City: State: Zip Code:  
 As registered with the IRS. Mariposa CA 95338  
 P.O. Box 784

Organization Geographic Area (by City):  
 Please select from the list the best match to your organization's physical location.  
 Mariposa (YOSEMITE-MARIPOSA)

Main Phone: Website Address:  
 (209)966-3222 mariposacounty.org

Board Of Directors:  
 Please list the names of any PG&E employees who currently serve on your Board of Directors:

## Contact Information

Organization Contact		
Organization Executive Director: Prefix Ms.	First Name: Mary	Last Name: Hodson
Request Primary Contact		

<b>Donation Primary Contact:</b>	<b>First Name:</b>	<b>Last Name:</b>
Prefix Mrs.	Tara	Schiff
<b>Title in Organization:</b> Community Development/Grant Coordinator		
<b>Mailing Address:</b> P.O. Box 784		
<b>City:</b> Mariposa		
<b>State:</b> CA		
<b>Zip Code:</b> 95338	<b>Direct Phone:</b> (209)742-1214	<b>E-mail Address:</b> tschiff@mariposacounty.org
<b>PG&amp;E Primary Staff Contact:</b> Please select the name of the PG&E Contact with whom you discussed this proposal. Reeves, Thomas		
<b>PG&amp;E Staff - Additional:</b> If you have discussed this proposal with any additional PG&E employees not selected above, please enter their names here:		

### Proposal Information

<b>Request</b>		
<table> <tr> <td><b>Request Amount:</b> \$5,000</td> <td><b>Request Date:</b> 05/18/2016</td> </tr> </table> <p><b>Project, Program, or Event Title:</b> Mariposa County Courthouse Clock Renovation and Community Support</p> <p><b>Project, Program, or Event Description:</b> Mariposa County's Courthouse is the oldest courthouse west of the Mississippi River that is still in use. Throughout the years, weather, fire and time have all contributed to the deterioration of this historic landmark. With efforts currently focusing on the renovation of the entire building, additional funds are necessary to repair the clock that has been inoperable for more than 5 years, as well as the clock tower.</p> <p>Over the previous two years, PG&amp;E has awarded Mariposa County \$10,000 (\$5,000 in 2014 and \$5,000 in 2015) toward the actual repair of the clock mechanics, as well as aesthetic repair, including repainting the face and hands. It was determined that the clock tower also needs to be repaired to be structurally sound to support a working clock.</p> <p>Mariposa County is requesting an additional \$5,000 to fund the Mariposa County Courthouse clock project to restore the clock to working condition, add aesthetic needs and create structural support.</p>	<b>Request Amount:</b> \$5,000	<b>Request Date:</b> 05/18/2016
<b>Request Amount:</b> \$5,000	<b>Request Date:</b> 05/18/2016	

Is there Property or Materials associated with this donation? If yes, please describe:

What Focus Area will this donation serve?

ECONOMIC & COMMUNITY VITALITY-Arts & Culture: museums, operas, theaters, symphonies, dance/performance

How will PG&E be recognized for this donation throughout the upcoming year?

Please give specific examples such as: public recognition on website, newsletters, media advisories, event signage etc.

Upon receipt of the \$5,000 grant award, the entire amount will be allocated toward the repair and renovation of the Mariposa County Courthouse clock and clock tower. Upon completion of the work and repair of the clock, the County will plan a community "unveiling" of the working clock including a sounding of the chimes. PG&E representatives will be introduced at the unveiling and invited to speak. The local media will also be invited and PG&E will receive credit for the funds to complete the work on the clock.

Funds Distribution

**Please provide a dollar amount for each applicable category below. The total of all should equal your Request Amount.**

Enter zero (0) where non-applicable.

Project or Program Amount:  
4500

General Operating Amount:  
500

Capital Amount:

Event Amount:  
5000

Statistical Information

**In order to benchmark and illustrate PG&E's commitment to community investments, we ask that you please answer the following questions specific to this grant request.**

Please note this data is used for statistical purposes only and it does not affect the grant approval process.

Primary Target Population:	Age Group:	Gender of Target Population:
All (general audience)	All (general audience)	All (general audience)

Will at least half of the requested grant amount be used to benefit an Underserved Population?  
Yes

Will at least half of the requested grant amount be used to benefit Low Income Households?  
Yes

**Please provide a dollar amount for each applicable ethnic group below as it relates to this grant request.**

Please enter zero (0) where non-applicable. The total does not need to equal the full grant amount requested.

African-American:  
0

Asian-American (includes Pacific Islander):  
0

Latino-American (Hispanic):  
0

Native-American:  
0

Other Ethnic Groups:  
0

Do the majority of your Board of Directors identify as a member of a minority?  
Minority in this context is defined as someone who identifies as a member of any ethnic group other than Caucasian, and/or women, LGBT or disabled. Majority is defined as more than 50%.  
No

**Compliance and Certification**

**Please read this section thoroughly and confirm that your organization is in compliance with the following terms and conditions. Please note that disagreeing to any statement will disqualify you for a charitable donation.**

## Compliance Disclosures

The applicant is, and shall remain, in compliance with all federal, state, and local laws, rules, and regulations, including if applicable the California Nonprofit Integrity Act of 2004.

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.

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.

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 Community Relations Department of Pacific Gas and Electric Company immediately.

## Certification

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.

I have read all the statements and responses in this application, and certify that each is accurate.

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.

My name is:                      My position title with this organization is:

Tara G. Schitt                      Community Development / Grant Coordinator

Signed by: (initial)

Signed on this date:



6/14/16