



MARIPOSA COUNTY

Administration/Community Development · 966-3222



RESOLUTION - ACTION REQUESTED 2018-305

MEETING: June 26, 2018
TO: The Board of Supervisors
FROM: Dallin Kimble, County Administrative Officer
RE: Close Out of 12-CDBG-8398 (Coulterville Drainage Project)

RECOMMENDATION AND JUSTIFICATION:

PUBLIC HEARING: Approve the Close Out of the Coulterville Drainage Project #12-CDBG-8398.

This grant agreement was funded by the Department of Housing and Community Development Block Grant Program. The \$1,630,000 grant was awarded to Mariposa County in 2013 to address the health and safety risks resulting from annual flood events during the heavy rainfall periods. This project mitigated the flood events and associated risks by upgrading the area's storm drain infrastructure to increase performance of the storm drain facilities. The grant also allowed the County to fund a computer training center at Mother Lode Job training through a sub-recipient agreement.

All work on this grant have been completed and staff is recommending approval to close out the project.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board routinely approves applications, agreements and other grant-related items.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

The County must follow the procedures in closing out a grant agreement to be eligible for future grant funding from this program.

FINANCIAL IMPACT:

None.

ATTACHMENTS:

closeout notice (DOCX)
signed closeout certification form (PDF)

Resolution - Action Requested 2018-305

RESULT: **ADOPTED [UNANIMOUS]**

MOVER: Marshall Long, District III Supervisor

SECONDER: Merlin Jones, District II Supervisor

AYES: Rosemarie Smallcombe, Merlin Jones, Marshall Long, Miles Menetrey

EXCUSED: Kevin Cann

**NOTICE OF PUBLIC HEARING
ON THE CLOSEOUT OF THE COULTERVILLE DRAINAGE PROJECT
#12-CDBG-8398, WHICH WAS FUNDED BY
COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM**

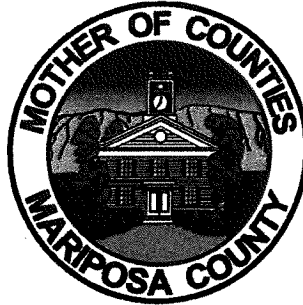
NOTICE IS HEREBY GIVEN that the County of Mariposa will conduct a public hearing by the County Board of Supervisors on June 26, 2018, at 9:00 a.m. or soon thereafter at the Board of Supervisors Chambers, 5100 Bullion Street, Mariposa, CA, to notify the public about the accomplishments of the Coulterville Drainage Project, #12-CDBG-8398, and closeout of said grant, which was funded by Community Development Block Grant Program; and, for the Board of Supervisors to approve the closeout of the project.

If you are unable to attend the public hearing, you may direct written comments prior to the date of the hearing to Mariposa County, Office of Economic Development, P.O. Box 784, Mariposa, CA 95338. Information may be obtained or a public file of both project activities may be reviewed at the Administration Department at the above address between the hours of 8:00 a.m. to 5:00 p.m. on weekdays or you may contact Tara G. Schiff, Economic Development Specialist, with questions/comments.

If you plan on attending the public hearing and need special accommodations because of a sensory or mobility impairment/disability or have a need for an interpreter, please contact Tara G. Schiff at (209) 742-1214 to arrange for those accommodations to be made. Notification 48 hours prior to the meeting will enable the County to make reasonable accommodations to assure accessibility at the meeting.

The County of Mariposa promotes fair housing and makes all programs available to low and moderate income families regardless of age, race, color, religion, sex, national origin, sexual preference, marital status, familiar status (children), or handicap.

Mariposa County
5100 Bullion Street
Post Office Box 784
Mariposa, CA 95338
(209) 742-1214
Fax: (209) 966-5147



DALLIN KIMBLE
County Administrative Officer

TARA G. SCHIFF
Community Development/Grant
Coordinator

Robert Jones
California Department of Housing and Community Development
Division of Financial Assistance
Community Development Block Grant Program
2020 West El Camino Avenue, Suite 500
Sacramento, CA 95833

RE: **CLOSEOUT CERTIFICATION** of CDBG Grant No. 12-CDBG-8398

It is hereby certified that all activities undertaken by the Grantee with funds provided under the above grant agreement have, to the best of my knowledge, been carried out in accordance with the grant agreement; that proper provision has been made by the Grantee for the payment of all costs and claims; that the State of California is under no obligation to make further payment to the Grantee under the grant agreement; and that every statement and amounts set forth in the **attached** final CDBG Financial and Accomplishment Report is, to the best of my knowledge, true and correct.


Any property acquired in whole or in part with CDBG funds or CDBG Program Income shall be accounted for in accordance with the provisions of Section 7118 and 7104 of the State CDBG regulations pertaining to property management and program income. Please list any property acquired in whole or in part with grant funds or program income expended for the grant or, if applicable, state "none" acquired. Please see Chapter 19, Property Management, in the Grants Management Manual for more detailed instructions.

Note: Future disposition of this property shall be carried out in accordance with Section 7118 of the State CDBG Regulations. Please see CFR 24 Sec. 570.505 Use of real property for instructions.

1.	4.
2.	5.
3.	6.

The Grantee shall continue to comply with the State CDBG program income reporting requirements.

All costs incurred subsequent to the most recent annual audit period will be audited at the time the Grantee's next annual audit is conducted in accordance with OMB Circular A-133. The Grantee will resolve any audit findings relating to both the program and financial aspects of the grant. In the event there are any costs which are disallowed by this audit or any subsequent audits which cover CDBG expenditures, and which are sustained by the Department of Housing and Community Development, the amount of such costs shall be returned to HCD.

Date: 6/11/2018	Typed Name and Title of Authorized Grantee Representative: Name: Dallin Kimble Title: County Administrative Officer	Signature of Authorized Grantee Representative: 
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