



MARIPOSA COUNTY

Health · (209) 966-3689



RESOLUTION - ACTION REQUESTED 2018-383

MEETING: August 7, 2018
TO: The Board of Supervisors
FROM: Eric Sergienko, Health Officer
RE: Ratify the Acceptance for the Approval of Subaward Amendment #1
TW17010220

RECOMMENDATION AND JUSTIFICATION:

Ratify the Acceptance for the Approval of Subaward Amendment #1 for the Emergency Water Tank Continuation Program Subaward # TW17010220 to Change the End of Performance Period for the Subaward from 06/31/2018 to 09/30/2018.

On June 25, 2018, the Health Department received the Approval of Subaward Amendment #1 for the Emergency Water Tank Continuation Program Subaward #TW17010220. This amendment changes the end of Performance Period of the Subaward from 06/30/2018 to 09/30/2018. All other provisions of the agreement shall remain as previously agreed upon.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

On June 27, 2017 the Board of Supervisors approved the Emergency Water Tank Continuation Grant Application and Approve Self Help Enterprises' continued administration of the program, including grant applications and service delivery, until June 30, 2018 with Resolution #2017-418.

Under the CDAA funded dry well program, the County incurred un-reimbursed costs associated with inspecting private wells and approving residents to be included in the program that was administered by Self Help Enterprises. Effective June 30, 2017, CDAA will no longer fund the program; however, this grant will allow the continued water delivery to drought stricken households for up to 1 year. During this time, the Health Department staff will re-evaluate those private wells and assist homeowners in transitioning to a permanent solution. This grant will reimburse the county for up to \$16,234 worth of staff time to complete that task.

On February 24, 2015 the Board of Supervisors authorized the Health Department enter into an MOU agreement with Self Help Enterprises to administer the CDAA Dry Well Program to assist local residents whose wells have gone dry due to the drought with Resolution #2015-87.

On February 10, 2015 the Board of Supervisors approved the plan to administer the

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Dry Well Program using CDAA funds with Resolution #2015-74

On December 16, 2014 the Board of Supervisors authorized the CAO to apply to CalOES for CDAA funding to assist local residents whose wells have gone dry due to the drought with Resolution #2014-662.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Do not approve the Subaward Amendment #1 and the county will not be able to continue with staff activities within the Emergency Water Tank Continuation Program and Self Help will not be able administer the program nor be able to provide water deliveries to the program households after June 30, 2018.

FINANCIAL IMPACT:

This Grant will reimburse the County up to \$16,234 for time spent by Environmental Health Staff working in the Dry Well Program in the 2017-2018 and part of 2018-2019 Fiscal Year.

ATTACHMENTS:

Grant Subaward Amendment #1 for TW17010220 (PDF)

RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]

MOVER: Marshall Long, District III Supervisor

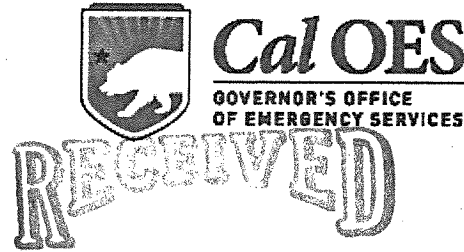
SECONDER: Kevin Cann, District IV Supervisor

AYES: Rosemarie Smallcombe, Marshall Long, Kevin Cann, Miles Menetrey

EXCUSED: Merlin Jones

EDMUND G. BROWN, JR.
GOVERNOR

MARK S. GHILARDUCCI
DIRECTOR



JUN 28 2018

MARIPOSA COUNTY
HEALTH DEPARTMENT

June 25, 2018

Eric Sergienko
Health Officer
Mariposa County
P.O. Box 5
Mariposa, CA 95338-0005

Subject: **Approval of Subaward Amendment #1**
Emergency Water Tank Continuation Program
Subaward #: **TW17 01 0220**

Dear Mr. Sergienko:

The California Governor's Office of Emergency Services (Cal OES) has received and approved the enclosed subaward amendment request, for the subject grant.

All other agreements shall remain as previously agreed upon.

Please contact your Program Specialist if you have any questions about this amendment.

VSPS GRANTS PROCESSING

Enclosure

c: Subrecipient file
Program Specialist

*FYI Tracy -
I do not have
an original to
give you.
Kim*

Amr

ML# 658767

CALIFORNIA GOVERNOR'S OFFICE OF EMERGENCY SERVICES

GRANT SUBAWARD AMENDMENT SUBAWARD #: TW17010220

Federal Grant # N/A FIPS# 043.00000 Amendment# 1
Project # N/A DUNS# 071859607 Performance Period 07/01/17 to 09/30/18

This amendment is between the California Governor's Office of Emergency Services, hereafter called Cal OES, and the Grant Subrecipient: Mariposa County

Grant Subaward TW17010220 between the parties hereto is hereby amended to:
Change the end of Performance Period of the Subaward from 06/30/2018 to 09/30/18.
All other provisions of this agreement shall remain as previously agreed upon.

Subrecipient (Certification and Signature of Authorized Agent)
By (Authorized Signature) Date
Printed Name Title
Eric Sergienko Health Officer
Address
P.O. Box 5, Mariposa, CA 95338-0005
Governor's Office of Emergency Services (For Cal OES use only)
By Director or Designee Date
Sara Stillwell 6/22/18
Printed Name Title
Sara Stillwell Deputy Director
Amount Encumbered by this Document Program/Component Match Item
0 40.30.919 None 0690.101.0001
Prior Amount Encumbered Fund Source Chapter Statute Fiscal Year
16,234 General Fund 14 2017 2017-18
Total Amount Encumbered to Date PCA # Project # CFDA #
16,234 14503 TW17010220 N/A
I hereby certify upon my own personal knowledge that budgeted funds are available for the period and purpose of the expenditure stated above.
Signature of Cal OES Fiscal Officer Date
KS: [Signature] 6.22.18

GRANT SUBAWARD MODIFICATION

MAIL TO: California Governor's Office Of Emergency Services
3650 Schriever Ave
Mather, CA 95655:

1. Subaward #: TW17010220
2. Modification # 1

3. Subrecipient/Implementing Agency: Mariposa County
4. Project Title: Emergency Water Tank Continuation Program
5. Contact Person: David Conway Phone: 209-966-2220 Fax: 209-966-4929
Email Address: dconway@mariposa 6. Performance Period: 07/01/17 to 09/30/18
7. Payment Mailing Address: P.O. Box 5, Mariposa, CA 95338-0005 Check here if new.

8. Revision to Budget

FISCAL YEAR	Current Allocation Select Acronym from list	Grant Funds				Required Match				Total
		A. Personal Services	B. Operating Expenses	C. Equipment	Fund Total	A. Personal Services	B. Operating Expenses	C. Equipment	Match Total	
Yr 2017	TW00				\$0				\$0	\$0
Yr	Fund				\$0				\$0	\$0
Yr	Fund				\$0				\$0	\$0
Yr	Fund				\$0				\$0	\$0
Yr	Fund				\$0				\$0	\$0
Proposed Change (add (+) or subtract (-) from budgeted amount)										
Yr 2017	TW00				\$0				\$0	\$0
Yr	Fund				\$0				\$0	\$0
Yr	Fund				\$0				\$0	\$0
Yr	Fund				\$0				\$0	\$0
Yr	Fund				\$0				\$0	\$0
Revised Allocation										
Yr 2017	TW00	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Yr	Fund	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Yr	Fund	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Yr	Fund	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Yr	Fund	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0

9. Justification for Modification: (If necessary, continue the justification on page 3.) Check to Total
Change the end of Performance Period of the Subaward from 06/30/2018 to 06/30/2019.
All other provisions of this agreement shall remain as previously agreed upon.

10. Subrecipient Approvals

<p><u>Eric Sergienko</u> Project Director (typed name)</p> <p><u>[Signature]</u> Project Director Signature</p>	<p><u>Diane Robarge</u> Financial Officer (typed name)</p> <p><u>[Signature]</u> Financial Officer Signature</p>
<p><u>6/12/18</u> Date</p>	<p><u>6/12/18</u> Date</p>

Cal OES USE ONLY

<p><u>[Signature]</u> Program Specialist</p> <p><u>Melissa Riedel</u> Grants Processing</p>	<p><u>[Signature]</u> Unit Chief</p>	<p><u>6/15/18</u> Date</p> <p><u>6/18/18</u> Date</p>
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VSPS Budget Summary Report

TW17 Emergency Water Tank Continuation Program Mariposa County Emergency Water Tank Continuation Program	Subaward #: TW17 01 0220 Performance Period: 07/01/17 - 09/30/18 Latest Request: March 2018, Not Final 201
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A. Personal Services - Salaries/Employee Benefits

F/S/L	<u>Funding Source</u>	Budget Amount	Paid/Expended	Balance	Pending	Pending Balance
S	17TW00	16,234	2,244	13,990	0	13,990
Total A. Personal Services - Salaries/Employee Benefits:		16,234	2,244	13,990	0	13,990

B. Operating Expenses

F/S/L	<u>Funding Source</u>	Budget Amount	Paid/Expended	Balance	Pending	Pending Balance
S	17TW00	0	0	0	0	0
Total B. Operating Expenses:		0	0	0	0	0

C. Equipment

F/S/L	<u>Funding Source</u>	Budget Amount	Paid/Expended	Balance	Pending	Pending Balance
S	17TW00	0	0	0	0	0
Total C. Equipment:		0	0	0	0	0

	<u>Budget Amount</u>	<u>Paid/Expended</u>	<u>Balance</u>	<u>Pending</u>	<u>Pending Balance</u>
Total Local Match:	0	0	0	0	0
Total Funded:	16,234	2,244	13,990	0	13,990
Total Project Cost:	16,234	2,244	13,990	0	13,990

F/S/L (Funding Types): F=Federal, S=State, L=Local Match
 Paid/Expended=posted in ledger w/Claim Schedule, Pending=Processed, but not yet in Claim Schedule