



MARIPOSA COUNTY

Administration/Community Development · 966-3222



RESOLUTION - ACTION REQUESTED 2018-467

MEETING: October 2, 2018
TO: The Board of Supervisors
FROM: Dallin Kimble, County Administrative Officer
RE: MOU Between Mariposa County and MPUD to Apply for EDA Infrastructure Grant

RECOMMENDATION AND JUSTIFICATION:

Approval of a Memorandum of Understanding (MOU) Between the County of Mariposa and Mariposa Public Utilities District to Apply for an Economic Development Administration (EDA) Infrastructure Grant, and Authorize the Board of Supervisors Chair to Sign the MOU.

The County of Mariposa, in conjunction with the Mariposa Public Utilities District, has drafted an MOU to apply for an Economic Development Administration grant for infrastructure improvements to the Mariposa downtown corridor side streets. The MOU was approved by the MPUD Board of Directors and staff is now seeking County approval. Approval of the MOU will allow the County and MPUD to proceed with the EDA grant application process.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

The alternative would be to deny the MOU. A negative action would halt the application process for the EDA Infrastructure Grant, thus making the County ineligible for the grant.

FINANCIAL IMPACT:

None

ATTACHMENTS:

MOU_signed (PDF)

RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]

MOVER: Marshall Long, District III Supervisor

SECONDER: Merlin Jones, District II Supervisor

AYES: Smallcombe, Jones, Long, Cann, Menetrey