



MARIPOSA COUNTY

Administration/Community Development · 966-3222



RESOLUTION - ACTION REQUESTED 2019-7

MEETING: January 8, 2019

TO: The Board of Supervisors

FROM: Dallin Kimble, County Administrative Officer

RE: Approve a Budget Action to Accept \$5,000 Grant and Deposit into Economic Development

RECOMMENDATION AND JUSTIFICATION:

Approve and Accept a \$5,000 Grant from Pacific Gas and Electric (PG&E) for Fiscal Year 2018/19; and Approve a Budget Action Allocating it to Economic Development (\$5000).

PG&E invited Mariposa County to submit a grant application in the amount of \$5,000, and awarded the funds. Staff proposes to allocate the funds toward an electronic scoreboard at Woodland ball field. The Woodland ball field is used by community members from throughout Mariposa. The bid for the scoreboard is \$8,328.06. The PG&E funds of \$5,000 will be applied toward the cost with local business owners contributing the remaining funds of \$3,328.06.

Other projects that have been discussed are:

- New Sound System for Greeley Hill Community Center** - This County-owned building that is heavily used by the County, local schools and community for many public events, is in need of a new sounds system.
- Repairs to El Portal Pool**
- Christmas Decorations and Permanent Lights for Historic Downtown Mariposa** - The Main Street Mariposa committee has been paying for the Christmas decorations with donations out of the committee members' own pockets. It was suggested that County-owned decorations and lights would be a more prudent way to decorate the historic downtown of Mariposa. (Maybe add directions for Coulterville, as well.)
- Movies in the Park** - Pay for movies in Cathey's Valley park, Coulterville Park & Mariposa
- TESLA Charging Stations offsets - 1 in each District -**

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- o McKay Hall parking lot, Cathey's Valley
- o History Center, Mariposa
- o County Parking Lot, Coulterville
- o Midpines Community Hall, Midpines
- o District 5

□ Hornitos Jail - Perimeter Fencing

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:

2017: Groundwork for the Mariposa Creek Parkway Project - \$5,000

2016: Repair and aesthetic improvements of Historic Court House Clock - \$10,000

2015: Repair and aesthetic improvements of Historic Court House Clock - \$10,000

2014: Repair of Historic Court House Clock - \$5,000

2013: Lights for the Mariposa Park Amphitheater - \$5,000

2012: 1. County tennis court: Lighting for tennis court area. - \$4,000

2. Senior Citizen Programs: Fund up to six months the Wood Program, Driver Program (pay for vehicle fuel only). - \$1,000

2011: Clean-up of the Mariposa Creek Parkway - \$5,000.

2010: Clean-up of the Mariposa Creek Parkway - \$5,000.

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:

Wish List for 2018 (DOCX)

PGE Grant - Econ Development(PDF)

scoreboard_bid (PDF)

letter of intention (PDF)



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

MOVER: Rosemarie Smallcombe, District I Supervisor

SECONDER: Kevin Cann, District IV Supervisor

AYES: Smallcombe, Jones, Long, Cann, Menetrey

BUDGET ACTION FORM

FUND	DEPT/DIV	ACCOUNT	DESCRIPTION	PROJECT	INCREASE	DECREASE
001	0143-308	157	PG&E Revenue			\$5,000
001	0143-491	449	Economic Dev. Services - PG&E		\$5,000	
TRANSFER BETWEEN FUNDS						
TOTALS					\$5,000	\$5,000

ACTION REQUESTED: (Check all that apply)

() Budget appropriation by Board of Supervisors (4/5ths Vote Required): Amending the total amount available in the county budget, or in any one fund of the budget , or appropriating Reserve for Contingencies;

(X) Transfer by Board of Supervisors (3/5ths Vote Required): Moving existing appropriations from one budget another, or between categories within a budget unit;

JUSTIFICATION: Allocate PG&E grant funds toward Economic Development

DEPT HEAD SIGNATURE *[Signature]* DATE 1/8/19

APPROVED BY RES NO. 19-71 CLERK *[Signature] LaRoche* DATE 1-9-19

AUDITOR'S USE ONLY BA #
