



# MARIPOSA COUNTY

Administration/Community Development · 966-3222



## **RESOLUTION - ACTION REQUESTED 2019-660**

MEETING: November 19, 2019

TO: The Board of Supervisors

FROM: Dallin Kimble, County Administrative Officer

RE: Accept Award for Funding from the Economic Development Administration for Downtown Renovation

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### **RECOMMENDATION AND JUSTIFICATION:**

Accept a \$6,296,347.00 Grant Award from the Economic Development Administration (EDA) to Fund a Downtown Renovation Project; and Authorize the Board of Supervisors Chair to Sign the Financial Assistance Award Form.

The EDA contacted the County of Mariposa on Friday, September 21, 2019, notifying the County that it was awarded the construction grant in the amount of \$6,296,347.00 with no grant match required. EDA is funding the project 100%, which will include renovation of side streets and municipal parking lots in historic downtown Mariposa from 3rd Street to 12th Street.

The grant award letter was not received until November 4, 2019, so Board approval needs to be obtained by December 4, 2019 as confirmed in the attached email exchange with EDA staff.

It is anticipated that the grant award of \$6,296,347.00 will be sufficient to complete the renovation project.

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

On November 8, 2019, the Board approved the submission of a grant application in the amount of \$6,296,347.00 for an EDA grant to fund the downtown renovation project.

### **ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:**

A negative vote with result in the County declining the \$6,296,347.00 award from EDA and the renovation project will not be initiated using these funds. An alternate funding source will need to be identified if the project is to be implemented by the County.

### **FINANCIAL IMPACT:**

**A new fund will be established by the Auditor, and revenue and appropriations in the amount of \$6,296,347.00 will be included with the Mid-Year Budget Report or a separate budget action if needed sooner.**

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**ATTACHMENTS:**

**official award package from EDA (PDF)**

**Tara email attachment (PDF)**

**RESULT: ADOPTED [UNANIMOUS]**

**MOVER:** Merlin Jones, District II Supervisor

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

**AYES:** Smallcombe, Jones, Long, Cann, Menetrey