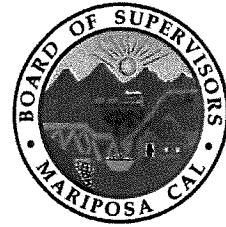




# MARIPOSA COUNTY

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.**

## Resolution - Action Requested 2019-660

**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

GRANT  COOPERATIVE AGREEMENT

# FINANCIAL ASSISTANCE AWARD

FEDERAL AWARD ID NUMBER

**07 79 07487; URI 113014**

RECIPIENT NAME

**Mariposa County**

STREET ADDRESS

**P.O. Box 784**

CITY, STATE, ZIP CODE

**Mariposa, California 95338-0784**

RECIPIENT NAME

**Mariposa Public Utility District**

STREET ADDRESS

**P.O. Box 494**

CITY, STATE, ZIP CODE

**Mariposa, California 95338-0494**

AUTHORITY

42 U.S.C. 3149 and 3233, Sections 209 and 703 of the Public Works and Economic Development Act of 1965 (Public Law 89-136), as amended by the Economic Development Administration Reauthorization Act of 2004 (Public Law 108-373)  
CFDA NO. AND NAME

**11.307 / Economic Adjustment Assistance Program**

PROJECT TITLE

**Mariposa Roadway, Water, and Sewer Infrastructure Improvement Project**

PERIOD OF PERFORMANCE

From Date of Grant Officer's Signature through 60 Months

FEDERAL SHARE OF COST

\$ **6,296,347.00**

RECIPIENT SHARE OF COST

\$ **0.00**

TOTAL ESTIMATED COST

\$ **6,296,347.00**

This Award document (Form CD-450) signed by the Grants Officer constitutes an obligation of Federal funding. By signing this Form CD-450, the Recipient agrees to comply with the Award provisions checked below and attached. Upon acceptance by the Recipient, the Form CD-450 must be signed by an authorized representative of the Recipient and returned to the Grants Officer. If not signed and returned without modification by the Recipient within 30 days of receipt, the Grants Officer may unilaterally withdraw this offer and de-obligate the funds.

- DEPARTMENT OF COMMERCE FINANCIAL ASSISTANCE STANDARD TERMS AND CONDITIONS (30 APRIL 2019)
- R & D AWARD
- FEDERAL-WIDE RESEARCH TERMS AND CONDITIONS, AS ADOPTED BY THE DEPT. OF COMMERCE
- SPECIFIC AWARD CONDITIONS
- LINE ITEM BUDGET
- 2 CFR PART 200, UNIFORM ADMINISTRATIVE REQUIREMENTS, COST PRINCIPLES AND AUDIT REQUIREMENTS AS ADOPTED PURSUANT TO 2 CFR § 1327.101
- 48 CFR PART 31, CONTRACT COST PRINCIPLES AND PROCEDURES
- MULTI-YEAR AWARD: PLEASE SEE THE MULTI-YEAR SPECIAL AWARD CONDITION.
- OTHER(S):

APPROVED AS TO FORM:

*Steven W. Dahlem*  
**STEVEN W. DAHLEM**  
COUNTY COUNSEL

U.S. Department of Commerce Economic Development Administration Standard Terms and Conditions for Construction Projects (February 12, 2016)

**13 C.F.R. Chapter III, Economic Development Administration, Department of Commerce**

SIGNATURE OF DEPARTMENT OF COMMERCE GRANTS OFFICER

DATE

*A. Leonard Smith* **A. Leonard Smith, Regional Director**

**9.27.19**

PRINTED NAME, PRINTED TITLE, AND SIGNATURE OF AUTHORIZED RECIPIENT OFFICIAL

DATE

*Miles Menetrey* **Miles Menetrey, Board Chair - MSU Authority**

**NOV 20 2019**

PRINTED NAME, PRINTED TITLE, AND SIGNATURE OF AUTHORIZED RECIPIENT OFFICIAL

DATE

*DANA L. FINNEY* **DANA L. FINNEY, BOARD CHAIRMAN**

**11/5/19**