

DEPARTMENT Administration/Economic Dev

BY: Richard J. Benson, CAO

PHONE: 966-3222

RECOMMENDED ACTION AND JUSTIFICATION:

Accept Grant Agreement No. 11-DRI-7555 (Attachment "1") between the County of Mariposa and the State of California Department of Housing and Community Development (HCD) in the amount of \$8.5MM under the Disaster Recovery Initiative (DRI); and authorize the County Administrative Officer or his designee to enter and sign the grant agreement, subsequent amendments, Funds Request and other required reporting forms with the State of California

BACKGROUND AND HISTORY OF BOARD ACTIONS

On December 14, 2010, the Business Development Coordinator submitted a grant application to HCD in the amount of \$5MM. Soon thereafter, HCD notified the County that parameters of the DRI Program were modified to increase application limits up to \$8.5MM.

On April 26, 2011, a modified application was submitted to HCD in the amount of \$8.5MM.

On August 30, 2011, Mariposa County received notice of the pending award; see Attachment "2".

Attached is an excerpt of the grant application on the Project Scope of Work (infrastructure) identified in Attachment "3". In addition to infrastructure, the County of Mariposa identified a Planning Activity, which is comprised of updating the Safety Element of the General Plan, development of a Local Hazard Mitigation Plan and development of a GIS/Map book or inventory identifying latitude/longitude of all county roads/routes in a centralized database.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Agreement 11-DRI-7555 is not effective until it is signed by the Grantee's designated official.

Financial Impact? () Yes (x) No	Current FY Cost: \$	Annual Recurring Cost: \$
Budgeted In Current FY? () Yes () No () Partially Funded		
Amount in Budget: \$		Agreement, Attachment "1", pages 1-36
Additional Funding Needed: \$		Pending Award Letter, Attachment "2", pages 37
Source:		Project Scope of Work, Attachment "3", pages 38-41
Internal Transfer _____		
Unanticipated Revenue _____ 4/5's vote		
Transfer Between Funds _____ 4/5's vote		
Contingency _____ 4/5's vote		
() General () Other		

CLERK'S USE ONLY:

Res. No.: 11-555 Ord. No. _____
 Vote - Ayes: 5 Noes: _____
 Absent: _____ Abstained: _____
 Approved
 Minute Order Attached () No Action Necessary

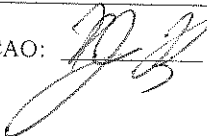
COUNTY ADMINISTRATIVE OFFICER:

Requested Action Recommended
 No Opinion
 Comments: _____

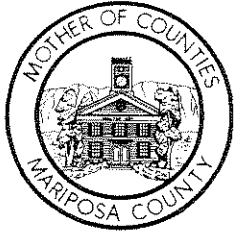
The foregoing instrument is a correct copy of the original on file in this office.

Date: _____
 Attest: MARGIE WILLIAMS, Clerk of the Board
 County of Mariposa, State of California

By: _____
 Deputy

CAO: 

DRI: AGENDA: Trans_DRI Approve Grant Funding 11.2011



COUNTY of MARIPOSA

P.O. Box 784, Mariposa, CA 95338 (209) 966-3222

JIM ALLEN, CHAIR
JANET BIBBY, VICE-CHAIR
LEE STETSON
LYLE TURPIN
KEVIN CANN

DISTRICT V
DISTRICT III
DISTRICT I
DISTRICT II
DISTRICT IV



MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

TO: RICHARD J. BENSON, CAO
FROM: MARGIE WILLIAMS, Clerk of the Board *mm*
SUBJECT: Approval of Consent Agenda
RES. 11-555

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA

ADOPTED THIS Order on November 15, 2011

ACTION AND VOTE:

Approval of Consent Agenda

Supervisor Turpin referred to item 103 and asked about the status of the contract. Rick Benson/County Administrative Officer advised that the contract has been received. Supervisor Allen asked for assurance from the County Administrative Officer that the grant will be monitored to make sure that all of the terms and conditions are met. Rick Benson responded that his office will work with departments that are involved to make sure the terms of the agreement are being met. Discussion was held. Supervisor Cann suggested that monthly status meetings be held.

CA-103

Administration

Approve Grant Agreement No. 11-DRI-7555 with the State of California Department of Housing and Community Development (HCD) in the Amount of \$8.5MM Under the Disaster Recovery Initiative (DRI); and Authorize the County Administrative Officer or his Designee to Sign the Grant Agreement, Subsequent Amendments (Subject to Approval as to Form by County Counsel), Funds Request, and other Required Reporting Forms with the State of California; Res. 11-555

Cc: File