

MARIPOSA COUNTY
BOARD OF SUPERVISORS

AGENDA
ACTION FORM

DATE: November 6, 2001
AGENDA ITEM NO.: 5B

Mariposa County Department of Human Services
BY: Cheryle Rutherford-Kelly

PHONE: 966-3609

RECOMMENDED ACTION AND JUSTIFICATION: (Policy Item: Yes__ No X)

SEE ATTACHMENT, Page One

BACKGROUND AND HISTORY OF BOARD ACTIONS:

SEE ATTACHMENT, Page One

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

SEE ATTACHMENT, Page One

COSTS: (X) Not Applicable
A. Budgeted current FY \$ _____
B. Total anticipated costs \$ _____
C. Required additional funding \$ _____
D. Internal Transfers \$ _____

SPECIAL INSTRUCTIONS:
List the attachments and number
the pages consecutively:
Page One, Memo to Board of Supervisors

SOURCE: () 4/5ths Vote Required
A. Unanticipated revenues \$ _____
B. Reserve for contingencies \$ _____
C. Source description: _____
Balance in Reserve for Contingencies,
if approved: \$ _____

CLERK'S USE ONLY:
Res. No.: 01-306 Ord. No. _____
Vote - Ayes: 4 Noes: _____
Absent: R. Kelly Abstained: _____
Am) Approved () Denied
() Minute Order Attached () No Action
Necessary

ADMINISTRATIVE RECOMMENDATION: OFFICER'S
This item on agenda as:
____ Recommended
____ Not Recommended
____ For Policy Determination
____ Submitted with Comment
____ Returned for Further Action

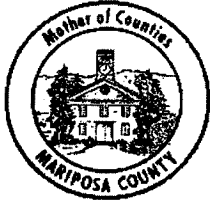
The foregoing instrument is a correct copy of
the original on file in this office.

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

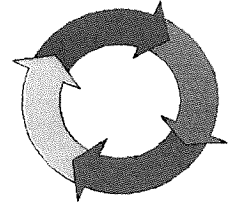
Comment: _____

BY: _____
Deputy

A.O. Initials: NRW



MARIPOSA COUNTY
DEPARTMENT OF HUMAN SERVICES
Community Action Programs
Promoting Self-Sufficiency Through Community Partnerships



**Cheryle
Rutherford-Kelly
Executive-Director**

Housing and Community Development Division
5200 Highway 49 North, Post Office Box 39
Mariposa, California 95338

(209) 966-3609
(800) 266-3609
FAX (209) 966-3519
Mccap@sierratel.com

RESOLUTION

WHEREAS:

- A. The State of California, Department of Housing and Community Development, Division of Community Affairs, issued a Notice of Funding Availability (NOFA) for the Emergency Housing and Assistance Program (EHAP) (Round IX); and
- B. Mariposa County Department of Human Services is a local government agency, which is eligible and wishes to apply for and receive an EHAP grant;

NOW THEREFORE BE IT RESOLVED THAT:

- 1. The Board of Directors of Mariposa County hereby authorizes the Director of Human Services to apply for an EHAP grant in an amount not more than the maximum amount permitted by the NOFA, and in accordance with the program statute, Regulations, and Local Emergency Shelter Strategy, where applicable.
- 2. If the grant application authorized by this Resolution is approved, Mariposa County Department of Human Services hereby agrees to use the EHAP funds for eligible activities in the manner presented in the application as approved by the Department and in accordance with the program statute (Health and Safety Code Section 50800 - 50806.5) and Regulations (Title 25, Division 1, Chapter 7, Subchapter 12, Sections 7950 through 7976 of the California Code of Regulations), and Chapter 106, Statutes of 2001, and the Standard Agreement.
- 3. If the grant application authorized by this Resolution is approved the Director of Human Services is authorized to sign the Standard Agreement and any subsequent amendments with the Department for the purposes of this grant.

PASSED AND ADOPTED at a regular meeting of the Mariposa County Board of Supervisors this sixth day of November, 2001 by the following vote:

AYES: Balmain, Parker, Stewart, Pickard ABSTENTIONS: None

NOES: None ABSENT: Reilly

Doug Balmain

Signature and Title of Approving Officer
Doug Balmain
Chairman, Board of Supervisors
Mariposa County

ATTEST: *Patricia Moretti*

Patricia Moretti
Deputy Clerk of the Board of Supervisors

SERVICES AND COMMUNITY PARTNERS

Calaveras - Mariposa Community Action Agency
Low Income Home Energy Assistance Programs
Emergency Homeless Assistance Program

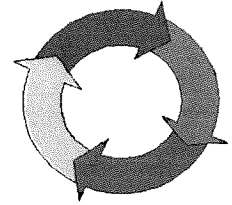
FEMA Emergency Food and Shelter Program
PG&E - Salvation Army REACH Program
Salvation Army Extension Committee



**MARIPOSA COUNTY
DEPARTMENT OF HUMAN SERVICES**

Community Action Programs

Promoting Self-Sufficiency Through Community Partnerships




**Cheryle
Rutherford-Kelly
Executive-Director**

Housing and Community Development Division

5200 Highway 49 North, Post Office Box 39
Mariposa, California 95338

(209) 966-3609
(800) 266-3609
FAX (209) 966-3519
Mccap@sierratel.com

October 24, 2001

TO: Members, Board of Supervisors
FROM: Cheryle Rutherford-Kelly 
RE: Emergency Housing and Assistance Program (EHAP) Funding, Round IX

RECOMMENDATION AND JUSTIFICATION

It is respectfully recommended that your Board:

1. Authorize the Department of Human Services (Community Action Programs) to submit an application to the State Department of Housing and Community Development (HCD) for Emergency Housing and Assistance Program (EHAP) funding, Round IX;
2. Designate the Department of Human Services (Community Action Programs) to administer this funding; and
3. Upon approval of County Counsel and the CAO, authorize the Human Services Director to execute subsequent amendments to this agreement with the State Department of Housing and Community Development.

BACKGROUND

Mariposa County has received EHAP funding in prior years. These monies have been used to provide rental assistance to endangered low-income families and motel vouchers to homeless in transit. These funds are competitive within the County. Last year Mt. Crisis Services received the entire allocation. Human Services lacked the staffing to complete the application process.

CURRENT SITUATION

Mariposa County currently has no EHAP funding. Several families in need of emergency housing assistance this year have been unable to receive this assistance through our Agency. Mt. Crisis intends to apply for funding again. However, they will submit an application for \$15,000 of the \$21,155 available to our County. Human Services would like to apply for the remaining portion of \$6,155. It is anticipated that these monies will assist five families in need of rental assistance and seven families/individuals in need of temporary shelter.

Community Action believes it is important that funds be available to people that do not fit the eligibility criteria for other services. Further, it begins to reestablish an improved relationship with HCD. HCD has an array of funds available which we may wish to apply for in the future.

SERVICES AND COMMUNITY PARTNERS

Calaveras – Mariposa Community Action Agency
Low Income Home Energy Assistance Programs
Emergency Homeless Assistance Program

FEMA Emergency Food and Shelter Program
PG&E - Salvation Army REACH Program
Salvation Army Extension Committee

FINANCIAL

This is a State funded program. No County match is required. The 2002 County allocation is \$21,155. Mariposa County Human Services requests to apply for \$6,155.

SERVICES AND COMMUNITY PARTNERS

Calaveras – Mariposa Community Action Agency
Low Income Home Energy Assistance Programs
Emergency Homeless Assistance Program

FEMA Emergency Food and Shelter Program
PG&E - Salvation Army REACH Program
Salvation Army Extension Committee