



# MARIPOSA COUNTY

Administration • 209-966-3222



## **RESOLUTION - ACTION REQUESTED 2016-504**

MEETING: September 27, 2016  
TO: The Board of Supervisors  
FROM: Mary Hodson, CAO  
RE: Grant Agreement with Mariposa County RCD

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### **RECOMMENDATION AND JUSTIFICATION:**

Approve a Grant Agreement with Mariposa County Resource Conservation District (MCRCD) In the Amount of \$24,000; and Authorize the Board of Supervisors Chair to Sign the Agreement.

MCRCD provides technical, financial and educational resources to meet the needs of local land users. In order to support the current level of operations at MCRCD, the Board agreed during final budget hearings to contribute \$24,000 to their operating budget during Fiscal Year 2016-17. This agreement is to formalize what was agreed upon during final budget hearings.

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

The Board has made smaller contributions to MCRCD in the past and regularly contributes to community organizations that provide public benefit.

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

Do not approve the Grant Agreement. MCRCD will have to find an alternate source of funding or reduce the services they provide.

### **FINANCIAL IMPACT:**

**\$24,000 has been included in the Fiscal Year 2016-17 Adopted Budget**

### **ATTACHMENTS:**

**FY17 MCRCD Agreement(DOCX)**

### **CAO RECOMMENDATION**

Requested Action Recommended

  
Mary Hodson, CAO 9/22/2016

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

**MOVER:** Marshall Long, District III Supervisor

**SECONDER:** Rosemarie Smallcombe, District I Supervisor

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