



**RESOURCE
MANAGEMENT AGENCY
COUNTY OF TULARE
AGENDA ITEM**

BOARD OF SUPERVISORS

KUYLER CROCKER
District One

PETE VANDER POEL
District Two

AMY SHUKLIAN
District Three

EDDIE VALERO
District Four

DENNIS TOWNSEND
District Five

AGENDA DATE: July 23, 2019

Public Hearing Required	Yes <input type="checkbox"/>	N/A <input checked="" type="checkbox"/>
Scheduled Public Hearing w/Clerk	Yes <input type="checkbox"/>	N/A <input checked="" type="checkbox"/>
Published Notice Required	Yes <input type="checkbox"/>	N/A <input checked="" type="checkbox"/>
Advertised Published Notice	Yes <input type="checkbox"/>	N/A <input checked="" type="checkbox"/>
Meet & Confer Required	Yes <input type="checkbox"/>	N/A <input checked="" type="checkbox"/>
Electronic file(s) has been sent	Yes <input checked="" type="checkbox"/>	N/A <input type="checkbox"/>
Budget Transfer (Aud 308) attached	Yes <input checked="" type="checkbox"/>	N/A <input type="checkbox"/>
Personnel Resolution attached	Yes <input type="checkbox"/>	N/A <input checked="" type="checkbox"/>
Agreements are attached and signature line for Chairman is marked with tab(s)/flag(s)	Yes <input checked="" type="checkbox"/>	N/A <input type="checkbox"/>
CONTACT PERSON: Celeste Perez PHONE: 559-624-7000		

SUBJECT: Approve a Grant Agreement from the Department of Conservation Transformative Climate Communities (TCC) Program Grant for the Matheny Tract Climate Adaptation Plan

REQUEST(S):

That the Board of Supervisors:

1. Authorize and direct the Chairman of the Board to enter into Grant Agreement No. 3019-703 with the Department of Conservation Transformative Climate Communities (TCC) Program in the amount of \$200,000 for the Matheny Tract Climate Adaptation Plan. The term of the Grant Agreement will be for one year upon execution of the Grant Agreement by both parties.
2. Authorize and direct the Chairman of the Board to sign the completed Authorized Signatory Form delegating signatory authority to sign all grant related documents including invoices, budget amendments, and reports to the RMA Director and the RMA Assistant Director, Economic Development and Planning Branch.
3. Approve the necessary budget adjustments per the attached AUD 308. (4/5th vote required).

SUMMARY:

Based upon a request received from the Leadership Counsel for Justice and Accountability, staff successfully submitted an application for funding for the

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Transformative Climate Communities (TCC) Grant Program in October of last year (Resolution No. 2018-0894).

The TCC Program is administered by the Strategic Growth Council and implemented by the Department of Conservation. The purpose of this grant is to help develop strategies to reduce carbon emissions, improve air quality, and build resilience in the face of a changing climate with a focus on low-income and disadvantaged communities. Grant funding will be utilized to develop a Matheny Tract Climate Adaptation Plan.

The Resource Management Agency will partner with Leadership Counsel for Justice and Accountability, Health and Human Services Agency, and Tulare County Association of Governments to develop this plan. Extensive outreach will also be conducted in the community of Matheny Tract. The intent of these types of planning grants is to fund planning activities in disadvantaged communities to be eligible in the future for a TCC Implementation Grant or other California Climate Investment programs. This TCC grant will build off of the adopted Matheny Tract Legacy Plan (GPA 17-033) in order to prepare specific projects and a localized climate adaption plan to address health metrics and climate resiliency within the community.

Deviations from County Protocol

This funding agreement has been reviewed by County Counsel and the following term deviates from County protocol as follows:

- INDEMNIFICATION (Exhibit C, #6): Grantee agrees to indemnify, defend, and hold harmless the State of California, its officers, agents, and employees from any and all claims and losses accruing or resulting to any and all Grantees, partners, subcontractors, suppliers, laborers, and any other person, firm, or corporation furnishing or supplying work services, materials, or supplies in connection with the performance of this Grant Agreement, and from any and all claims and losses accruing or resulting to any person, firm, or corporation who may be injured or damaged by Grantee in the performance of this Grant Agreement.

FISCAL IMPACT/FINANCING:

No matching funds are required for the grant. Thus, there is no net county cost to the General Fund.

The grant will reimburse the County for costs up to \$200,000.

LINKAGE TO THE COUNTY OF TULARE STRATEGIC BUSINESS PLAN:

Quality of Life – This grant activity will promote continued improvement of environmental quality, protection of important agricultural lands and operations and better services for county residents living in the affected communities.

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Economic Well-Being – This grant activity will help provide for new development opportunities along the highway corridor, insure an efficient use of land and resources, and result in a timely issuance of building permits and approval of needed discretionary permits, thus providing for greater economic stability.

ADMINISTRATIVE SIGN-OFF:



Aaron R. Bock, MCRP, JD, LEED AP
Assistant Director, Economic Development and Planning Branch



Reed Schenke P.E.
Director

cc: County Administrative Office

Attachment(s): Attachment "A" – Grant Agreement
Attachment "B" – Authorized Signatory Form
Attachment "C" – AUD 308

**BEFORE THE BOARD OF SUPERVISORS
COUNTY OF TULARE, STATE OF CALIFORNIA**

IN THE MATTER OF APPROVING A GRANT)
AGREEMENT FROM THE DEPARTMENT) Resolution No. _____
OF CONSERVATION TRANSFORMATIVE)
CLIMATE COMMUNITIES (TCC) PROGRAM)
GRANT FOR THE MATHENY TRACT)
CLIMATE ADAPTATION PLAN)

UPON MOTION OF SUPERVISOR _____, SECONDED BY
SUPERVISOR _____, THE FOLLOWING WAS ADOPTED BY THE
BOARD OF SUPERVISORS, AT AN OFFICIAL MEETING HELD JULY 23, 2019, BY
THE FOLLOWING VOTE:

AYES:
NOES:
ABSTAIN:
ABSENT:

ATTEST: JASON T. BRITT
COUNTY ADMINISTRATIVE OFFICER/
CLERK, BOARD OF SUPERVISORS

BY: _____
Deputy Clerk

* * * * *

The Board of Supervisors:

1. Authorized and directed the Chairman of the Board to enter into Grant Agreement No. 3019-703 with the Department of Conservation Transformative Climate Communities (TCC) Program in the amount of \$200,000 for the Matheny Tract Climate Adaptation Plan. The term of the Grant Agreement will be for one year upon execution of the Grant Agreement by both parties.
2. Authorized and directed the Chairman of the Board to sign the completed Authorized Signatory Form delegating signatory authority to sign all grant related documents including invoices, budget amendments, and reports to the RMA Director and the RMA Assistant Director, Economic Development and Planning Branch.
3. Approved the necessary budget adjustments per the attached AUD 308. (4/5th vote required).

GRANT PROGRAM: Transformative Climate Communities
Program - Round 2 Planning Grant

GRANT NUMBER: 3019-703

Authorized Signatory Form

I hereby verify that I am an authorized Grantee representative and signatory and, as such, can sign and/or delegate authorization to sign and bind Grantee as it relates to the above-referenced Grant Agreement and grant related documents.

Grantee Authorized Signatory:

Name: Kuyler Crocker
(Type or Print Name)

Title: Chairman

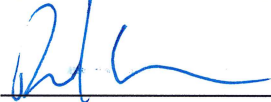
Signature: _____

Date: _____

Delegated Authorized Signatories:

1. Name: Reed Schenke
(Type or Print Name)

Title: Director

Signature: 

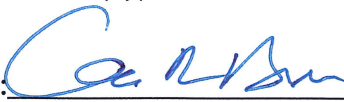
Date: 7-10-19

Document(s) Authorized to sign:

- All Grant Related Documents **or**
- | | | |
|--|---|--|
| <input type="checkbox"/> Grant Agreement | <input type="checkbox"/> Grant Amendments | <input type="checkbox"/> Budget Amendments |
| <input type="checkbox"/> Reports | <input type="checkbox"/> Invoices | <input type="checkbox"/> Other _____ |

2. Name: Aaron R. Bock
(Type or Print Name)

Title: Assistant Director

Signature: 

Date: 7-10-19

Document(s) Authorized to sign:

- All Grant Related Documents **or**
- | | | |
|--|---|--|
| <input type="checkbox"/> Grant Agreement | <input type="checkbox"/> Grant Amendments | <input type="checkbox"/> Budget Amendments |
| <input type="checkbox"/> Reports | <input type="checkbox"/> Invoices | <input type="checkbox"/> Other _____ |

AUD-308 - Budget Adjustment Form

1:48 PM

Date July 8, 2019		Document ID Number		Accounting Period 01/20	Budget Fiscal Year 2020
		Agency Name RMA FISCAL		Contact Person Karen Mabry	Phone 624-7076
				Extension n/a	

Action** A,C,D	Fund	Dept	Appr #	LEVEL 1 Finish Here			Current Amount	Revised Amount	Inc / Dec Amt	
C	001	230	230SSUP				4,933,975	5,133,975	200,000	
									-	
									-	
									-	
									-	
Appropriations Total							<i>Need Not Equal Zero</i>	4,933,975	5,133,975	200,000

Action** A,C,D	Fund	Dept	Appr #	Unit	Object	Rev	LEVEL 2 Start Here			Current Amt	Revised Amount	Inc / Dec Amt
A	001	230	230SSUP	4519	7043					35,000	35,000.00	
A	001	230	230SSUP	4519	7066					165,000	165,000.00	
											-	
A	001	230		4519		5064				200,000	(200,000.00)	
											-	
											-	
											-	
											-	
											-	
											-	
											-	
											-	
											-	
											-	
Line Total							<i>Must Equal Zero</i>	\$ -	\$ 400,000			-

Reason for Adjustment (To Avoid Correspondence, State Reason in Detail)

Establish budget for new grant - Matheny Tract Climate Change Adaptation Plan Grant 3019-703.

[Signature]
Affected Dept Head Signature

Other Affected Dept Head Signature

Checked By: _____
 County Executive Office Action: No. _____ Date: _____
 () Approved () Disapproved

Entered By: _____
 Date: _____
 Distribution: 1: BOS/CAO/Auditor

By: _____
 Board of Supervisors Action: No. _____ Date: _____

** Action Codes: A=Add, C=Change, D=Deactivate

* Whenever a 93XX account budget is adjusted, a corresponding 94XX account budget must be adjusted in the billing agency, except for ISFs

* Whenever a 95XX account budget is adjusted, a corresponding 96XX account budget must be adjusted in the billing agency, and vice versa

* Whenever a 97XX account budget is adjusted, a corresponding 98XX account budget must be adjusted in the billing agency, and vice versa

(Revised 3/3/14)