

MEMORANDUM

DATE: July 9, 2010
TO: Policy Advisory Committee
COG Policy Board
FROM: Todd Sobrado
SUBJECT: Regional Clearinghouse Consent Calendar

RECOMMENDATION: Per Board procedure, unless an item is pulled from the Consent Calendar, tacit authorization is given for staff to forward any comment(s) received, or any Committee/Board comment(s) generated as a result of this informational item, to the appropriate agency. It is understood that if in the event any item should be pulled from the consent calendar, discussion and comment by the Committee members and the public will be taken.

DISCUSSION: The Regional Clearinghouse is a process of informing local agencies of federal grant requests, providing an opportunity to comment, and potentially avoid duplication of effort. Clearinghouse items are brought before the Policy Advisory Committee (PAC) and, if appropriate, the Transportation Technical Committee (TTC) for review and comment. Any resulting TTC/PAC comments, and any comments received from other agencies as a result of the Clearinghouse notification process, are noted on a monthly report brought forward to the Fresno COG Policy Board.

COG Policy Board action would be to authorize staff to forward any comments received or any Board comments to the State Clearinghouse and other appropriate agencies. The applicants have been notified of this meeting. While participation by the agency is optional, they have been personally requested to attend the Policy Board meeting in case there should be any questions. It should be noted that if in the event any of these items should be pulled from the consent calendar, that discussion and comment by the Committee/Board members and the public will be taken. *Project Notification and Review Reports* describing these projects are attached.

FUNDING: Proposed funding levels are as shown below:

Project	Applicant	Federal Funds	Other/ Applicant Funds	Total Funds
Rural Development Housing Preservation Grant	County of Fresno	\$100,000	\$100,000	\$200,000
Water and Waste Disposal Loan and Grant Program	Riverdale Public Utility District	\$4,960,000	\$0	\$4,960,000
Water and Waste Disposal Loan and Grant Program - Well No. 6 Improvements	Riverdale Public Utility District	\$1,680,000	\$0	\$1,680,000
	Grand Total	\$6,740,000	\$100,000	\$6,840,000

PROJECT NOTIFICATION AND REVIEW REPORT

Regional Clearinghouse Number: *RCH # 05-2010-169*
Project Title: *Rural Development Housing Preservation Grant*
Applicant Agency: *County of Fresno*
Contact Person: *Rebecca Madrigal*
Address: *2035 Tulare Street, Second Floor*
Fresno, CA 93721
Phone: *559-262-4292*
Federal Catalog #: *10-433*
Status: *New*
Area of Impact: *Fresno County*
Federal Funding Agency: *USDA-RD*

FUNDING:

\$100,000 Federal
\$100,000 Applicant
\$0 State
\$0 Local
\$0 Other
\$200,000 TOTAL

Owner-occupied Housing Rehabilitation Project in rural Fresno County. Application for Housing Preservation Grant.

PROJECT NOTIFICATION AND REVIEW REPORT

Regional Clearinghouse Number: *RCH # 05-2010-170*
Project Title: *Water and Waste Disposal and Loan Grant Program*
Applicant Agency: *Riverdale Public Utility District c/o Provost and Prichard*
Contact Person: *Matthew W. Kemp*
Address: *286 W. Cromwell Avenue*
Fresno CA, 93711-6168
Phone: *559-449-2700*
Federal Catalog #: *10-760*
Status: *New*
Area of Impact: *Riverdale, Fresno County*
Federal Funding Agency: *USDA-RD*

FUNDING:

\$4,960,000 Federal
\$0 Applicant
\$0 State
\$0 Local
\$0 Other
\$4,960,000 TOTAL

Upgrade and Expansion of the Riverdale Public Utility District Wastewater Treatment Facility

PROJECT NOTIFICATION AND REVIEW REPORT

Regional Clearinghouse Number: *RCH # 05-2010-171*
Project Title: *Water and Waste Disposal and Loan Grant Program*
Applicant Agency: *Riverdale Public Utility District c/o Provost and Prichard*
Contact Person: *Matthew W. Kemp*
Address: *286 W. Cromwell Avenue*
Fresno CA, 93711-6168
Phone: *559-449-2700*
Federal Catalog #: *10-760*
Status: *New*
Area of Impact: *Riverdale, Fresno County*
Federal Funding Agency: *USDA-RD*

FUNDING:

\$1,680,000 Federal
\$0 Applicant
\$0 State
\$0 Local
\$0 Other
\$1,680,000 TOTAL

Well Number 6 Improvements