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## MEMORANDUM

**DATE:** May 9, 2014  
**TO:** Policy Advisory Committee  
 COG Policy Board  
**FROM:** Peggy Arnest, Regional Planner  
**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:

Applicant	Federal Funds	Other/ Applicant Funds	Total Funds
Orange Cove - Emergency Community Water Assistance Grant	\$390,000		\$390,000

**PROJECT NOTIFICATION AND REVIEW REPORT**

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Regional Clearinghouse Number: *RCH # 05-2014-202*  
Project Title: *Emergency Community Water Assistance Grant*  
Applicant Agency: *City of Orange Cove*  
Contact Person: *Paul Ashby*  
Address: *633 Sixth Street, Orange Cove, CA 93646*  
Phone: *916-449-3944*  
Federal Catalog #: *NA*  
Status: *New*  
Area of Impact: *Orange Cove*  
Federal Funding Agency: *USDA*

**FUNDING:**

\$390,000 Federal  
\$0 Applicant  
\$0 State  
\$0 Local  
Other  
\$390,000 TOTAL

Emergency Community Water Assistance – purchase of raw water - Federal \$390,000