

DEPARTMENT: Human Services / Community Action

BY: Cheryle Rutherford-Kelly
PHONE: (209) 966-2000

RECOMMENDED ACTION AND JUSTIFICATION:

It is respectfully recommended that your Board:

1. Authorize the Human Services Director to execute the 2007 Low Income Home Energy Assistance Program (LIHEAP) Agreement 07B-5423;
2. Accept an advance of \$40,000 in anticipated revenue from LIHEAP Agreement 07B-5423; and
3. Authorize Human Services to continue to coordinate the weatherization portion of the program with the Central Valley Opportunity Center (CVOC).

BACKGROUND AND HISTORY OF BOARD ACTIONS:

PLEASE SEE ATTACHMENT

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

PLEASE SEE ATTACHMENT

Financial Impact? (X) Yes () No Current FY Cost: 79,580 Annual Recurring Cost:

Budgeted In Current FY? (X) Yes () No () Partially Funded

Amount in Budget: \$ 79,580

Additional Funding Needed: \$ -0-

Source: Contracts/Grants

Internal Transfer

Unanticipated Revenue _____ 4/5's vote

Transfer Between Funds _____ 4/5's vote

Contingency _____ 4/5's vote

() General () Other

Pages One and Two, Memo to the Board

Pages Three – Eight, Contract Agreement and Budget Support
(due to the length of agreement, only pertinent pages have been
copied to this packet. A copy of the entire agreement is on file
in Community Action.)

Pages Nine – Sixteen, CVOC Contract for Services

CLERK'S USE ONLY:

Res. No.: 07-11 Ord. No. _____

Vote – Ayes: 5 Noes: _____

Absent: _____

MW Approved

() Minute Order Attached () No Action Necessary

COUNTY ADMINISTRATIVE OFFICER:

Requested Action Recommended

No Opinion

Comments:

CAO: *[Signature]*

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

By: _____

Deputy