

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. Approve a contract amendment with Central Valley Opportunity Center (CVOC) to provide weatherization services in the homes of low income residents; and
2. Authorize your Chairman to sign the contract.

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: <u>121,516</u>	Annual Recurring Cost:
Budgeted In Current FY? (X) Yes () No () Partially Funded		
Amount in Budget:	\$ <u>121,516</u>	Page One, Memo to the Board
Additional Funding Needed:	\$ <u>0</u>	Pages Two - Four, Amendment One, Contract for Services
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		

CLERK'S USE ONLY:

Res. No.: 07-13 Ord. No. _____
 Vote - Ayes: 5 Noes: _____
 Absent: _____
 Approved
 () Minute Order Attached () No Action Necessary

COUNTY ADMINISTRATIVE OFFICER:

Requested Action Recommended
 No Opinion
 Comments:

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

CAO: RGB



**MARIPOSA COUNTY
DEPARTMENT OF HUMAN SERVICES**

Community Action Programs

Promoting Self-Sufficiency Through Community Partnerships

**Cheryle
Rutherford-Kelly**
Executive Director

Housing and Community Development Division
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January 3, 2007

To: Members, Board of Supervisors
Rick Benson, CAO
From: Cheryle Rutherford-Kelly
Re: Community Action Programs / Home Weatherization Programs for 2007

RECOMMENDED ACTION

It is respectfully recommended that your Board:

1. Approve a contract amendment with Central Valley Opportunity Center (CVOC) to provide weatherization services in the homes of low income residents; and
2. Authorize your Chairman to sign the contract.

BACKGROUND

The purpose of Low Income Home Energy Assistance (LIHEAP) and Department of Energy (DOE) weatherization programs is to provide home weatherization services to low-income County residents. The County has utilized this funding in recent years, serving the elderly, disabled, and working poor. These services are available to both homeowners and renters.

CURRENT SITUATION

Your Board is being asked to approve the 2007 LIHEAP contract with the State of California Department of Community Services and Development (CSD) this date under a separate item. The DOE contract with CSD will be presented to your Board for approval in late April. For the past three years we have contracted with Central Valley Opportunity Center (CVOC) to provide services for our weatherization program (Res. 04-466, 05-238 and 06-115). This relationship has proven to be beneficial to the County and the contractor. The 2006 LIHEAP contract with CSD was amended to increase total available funding and extend the term through December 31, 2007. An amendment to CVOC's contract is needed to provide for the increase received for 2006 LIHEAP contract. Therefore, we respectfully request your authorization to amend their contract to include current increased funding in the amount of \$24,467 and an extension through December 31, 2007. CVOC continues to receive LIHEAP and DOE funds directly from CSD for Stanislaus County and has a trained weatherization crew that is willing and capable of performing these duties. With these programs, approximately 35 homes in Mariposa County will receive weatherization services.

FINANCIAL

We have budgeted for this program for FY 2006-07 in the amount of \$322,589 (this amount also includes monies for utility assistance) for LIHEAP. These budgeted amounts also include administrative dollars to be used within the Human Services Department, Community Action Programs division. There is no impact on the County general fund.