

DEPARTMENT: Human Services / Community Action

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

RECOMMENDED ACTION AND JUSTIFICATION:

1. Authorize the Human Services Director to execute the 2006 Low Income Home Energy Assistance Program (LIHEAP) Agreement 06B-5373;
2. Accept an advance of \$62,931 in anticipated revenue from LIHEAP Agreement 06B-5373;
3. Authorize Human Services to continue to coordinate the weatherization portion of the program with the Central Valley Opportunity Center (CVOC); and
4. Authorize the Human Services Director to execute subsequent amendments to this agreement with the State Department of Community Services and Development.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

PLEASE SEE ATTACHMENT

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

PLEASE SEE ATTACHMENT

Financial Impact? Yes No Current FY Cost:
 Budgeted In Current FY? Yes No Partially Funded
 Amount in Budget: \$ _____
 Additional Funding Needed: \$ _____
 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

Annual Recurring Cost:

Page One - Two, Memo to the Board
 Pages Three - Seven, Contract Agreement and Budget Support
 Pages Eight - Twelve, Amendment One and Budget Support
 (due to the length of agreement, only pertinent pages have been
 copied to this packet. The executed contract will be filed with the
 County Administrative office).

CLERK'S USE ONLY:

Res. No.: 06-114 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: 