

**MARIPOSA COUNTY
BOARD OF SUPERVISORS**

**AGENDA
ACTION FORM**

DATE: January 8, 2003
AGENDA ITEM NO.: 6A

DEPARTMENT: Human Services

BY: Cheryle Rutherford-Kelly

PHONE: 966-2442

RECOMMENDED ACTION AND JUSTIFICATION: (Policy Item: Yes ___ No X)

SEE ATTACHMENT

BACKGROUND AND HISTORY OF BOARD ACTIONS:

SEE ATTACHMENT

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

SEE ATTACHMENT

COSTS:	<input checked="" type="checkbox"/> Not Applicable	
A. Budgeted current FY		\$ _____
B. Total anticipated costs		\$ _____
C. Required additional funding		\$ _____
D. Internal transfers		\$ _____

SOURCE:	<input type="checkbox"/> 4/5ths Vote Required	
A. Unanticipated revenues		\$ _____
B. Reserve for contingencies		\$ _____
C. Source description:		_____
Balance in Reserve for Contingencies, if approved: \$		_____

SPECIAL INSTRUCTIONS:

List the attachments and number the pages consecutively:

Page One, Memo to the Board

Page Two, Agreement 03B-5222 (Due to the length of the agreement, only certain pages have been copied from this packet.)

CLERK'S USE ONLY:

Res. No.: <u>03-26</u>	Ord. No. _____
Vote - Ayes: <u>5</u>	Noes: _____
Absent: _____	Abstained: _____
<input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied	
<input type="checkbox"/> Minute Order Attached <input type="checkbox"/> No Action Necessary	

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

ADMINISTRATIVE OFFICER'S RECOMMENDATION:

This item on agenda as:

- _____ Recommended
- _____ Not Recommended
- _____ For Policy Determination
- _____ Submitted with Comment
- _____ Returned for Further Action

Comment: _____

C.A.O. Initials: MW



**MARIPOSA COUNTY
DEPARTMENT OF HUMAN SERVICES**

Community Action Programs

Promoting Self-Sufficiency Through Community Partnerships

**Cheryle
Rutherford-Kelly**
Director

Housing and Community Development Division
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January 6, 2003

TO: Members, Board of Supervisors
FROM: Cheryle Rutherford-Kelly
RE: Low Income Home Energy Assistance Program 2003

RECOMMENDATION

It is respectfully recommended that your Board:

- (1) Authorize the Human Services Director to execute the Low income Home Energy Assistance Program (LIHEAP) Agreement 03B-5222;
- (2) Accept an advance of \$30,174 in anticipated revenue from LIHEAP Agreement 03B-5222;
- (3) Authorize Human Services to continue to coordinate the weatherization portion of the program with the Public Works Department; and
- (4) Upon approval by your County Administrative Officer (when appointed) and County Counsel, authorize the Human Services Department to execute subsequent amendments with the State Department of Community Services and Development up to the amount allocated to the rural counties.

BACKGROUND

The purpose of LIHEAP, under the auspices of the California Department of Community Services and Development (CSD), is to provide energy assistance and weatherization services to low-income residents. LIHEAP funds have been allocated to Mariposa County for several years and operate on a calendar year. In recent years this program has assisted an average of 400 low-income households each year, primarily seniors and the disabled.

CURRENT SITUATION

The Federal Government has released money to the State for the LIHEAP program. However, the State has not determined local funding allocations for 2003. The State Director of CSD has authorized release of a portion of this years funding. This minimizes the lag time between calendar year contracts that typically happens during the winter months while the State budget is revised and finalized.

FINANCIAL

We anticipated and budgeted \$119,000 in Fund 335 (LIHEAP funding for FY 2002-03). This advance of funds begins to fulfill budget projections and allows for program continuation. There is no local share of cost for this program.

SERVICES AND COMMUNITY PARTNERS

Calaveras – Mariposa Community Action Agency
Low Income Home Energy Assistance Programs
Emergency Homeless Assistance Program

FEMA Emergency Food and Shelter Program
PG&E - Salvation Army REACH Program
Salvation Army Extension Committee