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:  (x) Not Applicable
A. Budgeted current FY $________
B. Total anticipated costs $________
C. Required additional funding $________
D. Internal transfers $________

SOURCE:  ( ) 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. ________ Ord. No. ________
Vote - Ayes: ________ Noes: ________
Absent: ________ Abstained: ________
( ) Approved  ( ) Denied
( ) Minute Order Attached  ( ) 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: ________

Action Form Revised 5/92
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.