DEPARTMENT: Human Services / Community Action

RECOMMENDED ACTION AND JUSTIFICATION:

It is respectfully recommended that your Board:

1. Authorize the Human Services Director to execute the Low-Income Home Energy Assistance Program (LIHEAP) Agreement 05B-5322, Amendment One.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

PLEASE SEE ATTACHMENT

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

PLEASE SEE ATTACHMENT

<table>
<thead>
<tr>
<th>Financial Impact?</th>
<th>( ) Yes</th>
<th>(X) No</th>
<th>Current FY Cost:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Budgeted in Current FY?</td>
<td>( ) Yes</td>
<td>( ) No</td>
<td>( ) Partially Funded</td>
</tr>
<tr>
<td>Amount in Budget:</td>
<td>$</td>
<td></td>
<td></td>
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<tr>
<td>Additional Funding Needed:</td>
<td>$</td>
<td></td>
<td></td>
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<tr>
<td>Source: Contracts/Grants Internal Transfer</td>
<td></td>
<td></td>
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<tr>
<td>Unanticipated Revenue</td>
<td>4/5's vote</td>
<td></td>
<td></td>
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<tr>
<td>Transfer Between Funds</td>
<td>4/5's vote</td>
<td></td>
<td></td>
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<tr>
<td>Contingency</td>
<td>4/5's vote</td>
<td></td>
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</tbody>
</table>

( ) General ( ) Other

Annual Recurring Cost:

Page One, Memo to the Board
Pages Two — Six, Contract Amdenment and Budget Pages

CLERK’S USE ONLY:

Res. No: 232
Vote – Ayes: 5
Noes: 0
Absent: 0
Approved: 0
( ) 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

COUNTY ADMINISTRATIVE OFFICER:

Requested Action Recommended

No Opinion

Comments: ________________

CAO: ________________

Revised Dec. 2002
May 19, 2005

TO: Members, Board of Supervisors
    Rich Inman, CAO

FROM: Cheryle Rutherford-Kelly

RE: Community Action Programs / Low Income Home Energy Assistance Program 2005

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 05B-5322, Amendment One.

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 500 low-income households each year, primarily seniors, the disabled and the working poor.

CURRENT SITUATION

The Federal Government has released money to the State for the LIHEAP program. The State Director of CSD has authorized the release of an additional $11,129.00 to our contracted funding for 2005. The increase in funding is allocated to serve the population that is in crisis by having their utilities shut-off or are threatened with shut-off because of a delinquent bill and it increases our weatherization funding. Your Board authorized acceptance of the initial contract with resolution 05-26.

FINANCIAL

We have budgeted $253,000 for this program in FY 2005-2006. The budgeted amount covers all programmatic and administrative costs. There is no impact to the County general fund.

The vision of Mariposa Community Action is for all families and individuals to have opportunities for achieving security and independence, resulting in a stronger, more prosperous, and progressive community.