RECOMMENDED ACTION AND JUSTIFICATION: POLICY ITEM: YES ( ) NO ( X )

It is recommended that your Board approve this Resolution authorizing the Director of Human Services to execute the Low-Income Energy Assistance Program – Emergency Contingency Funds (LIHEAP-ECF) Agreement, Contract # 00E-1275, in the amount of $18,268 and any subsequent agreement amendments with the State Department of Community Services and Development. The program is funded through Federal funds. No County match is required.

Due to the length of the contract only certain pages have been copied for this packet. A copy of the full document is available in the Administrative Office. We have requested a new coversheet for the contract with Contractor as Mariposa County Human Services Department.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

These funds ($400 million total/$18.3 million to California) were recently released in response to increases in heating fuel costs. These funds are in addition to our existing LIHEAP funds ($79,879) approved for November 1999 through December 2000 by Resolution No. 99-327. This program will provide assistance to low-income County residents who need assistance with energy services – electric and propane.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Do not approve funding. If the contract is not approved, this additional funding would not benefit Mariposa County residents.

COSTS: ( ) Not Applicable

A. Budgeted CURRENT FY $__________
B. Total anticipated costs $ 18,268
C. Required add’l funding $__________
D. Internal transfers $__________
   SOURCE: (X) 4/5’s vote required
   Balance in Reserve for Contingencies, if approved: $__________

SPECIAL INSTRUCTIONS:
List the attachments and number pages accordingly:
Budget Action Form________
9 Pages out of Contract

NEW EMERGENCY CONTINGENCY FUNDS FROM THE DEPARTMENT OF COMMUNITY SERVICES AND DEVELOPMENT

CLERK’S USE ONLY:
Resolution No.: ________
Ordinance No.: ________
Vote: Ayes: 5 Noes: ________
Absent: ________ Abstain: ________

ADMINISTRATIVE OFFICER’S RECOMMENDATION:

This item on Agenda as: ________ Recommended ________ Returned for further action
____ Not recommended ________ Submitted w/ comment
____ Policy determination

Comment: ________

MARGIE WILLIAMS
Clerk of the Board,
County of Mariposa,
State of California

A.O. Initials: ________

Deputy
# BUDGET ACTION FORM

<table>
<thead>
<tr>
<th>FUND</th>
<th>DEP/DIV</th>
<th>ACCOUNT</th>
<th>DESCRIPTION</th>
<th>PROJECT</th>
<th>INCREASE</th>
<th>DECREASE</th>
</tr>
</thead>
<tbody>
<tr>
<td>335</td>
<td>0514</td>
<td>305.65-23</td>
<td>LIHEAP WX/ENERGY</td>
<td>H040</td>
<td>(18,268)</td>
<td></td>
</tr>
<tr>
<td>335</td>
<td>0514</td>
<td>941.01-44</td>
<td>CONTRACT ADMINISTRATOR</td>
<td>H040</td>
<td>480</td>
<td></td>
</tr>
<tr>
<td>335</td>
<td>0514</td>
<td>941.02-01</td>
<td>EXTRA HELP</td>
<td>H040</td>
<td>934</td>
<td></td>
</tr>
<tr>
<td>335</td>
<td>0514</td>
<td>941.03-01</td>
<td>BENEFITS</td>
<td>H040</td>
<td>142</td>
<td></td>
</tr>
<tr>
<td>335</td>
<td>0514</td>
<td>941.04-34</td>
<td>CLIENT SERVICES</td>
<td>H040</td>
<td>16,712</td>
<td></td>
</tr>
</tbody>
</table>

001 0104 414-1090 GENERAL CONTINGENCY

<table>
<thead>
<tr>
<th>TRANSFER BETWEEN FUNDS</th>
<th>DEBIT</th>
<th>CREDIT</th>
</tr>
</thead>
</table>

TOTALS

ACTION REQUESTED: (Check all that apply)

☑️ Budget appropriation by Board of Supervisors (4/5ths Vote Required): Amending the total amount available in the county budget, or in any one fund of the budget, or transferring appropriation from Contingencies

☐ Transfer by Board of Supervisors (3/5ths Vote Required): Moving existing appropriations from one budget to another, or between categories within a budget unit;

JUSTIFICATION LIHEAP-Emergency Contingency Funds have been allocated to Mariposa County in response to sharp increased for heating fuel costs.

DEPT HEAD SIGNATURE [Signature] DATE 1-3-01

APPROVED BY RES NO. 0116 CLERK [Signature] DATE 1-16-01

DEPARTMENT Human Services

AUDITOR’S USE ONLY
BA #