MARIPOSA COUNTY DEPARTMENT OF HUMAN SERVICES

BY: Cheryle Rutherford-Kelly
PHONE: 966-3609

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

SEE ATTACHMENT

BACKGROUND AND HISTORY OF BOARD ACTIONS:

SEE ATTACHMENT

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

SEE ATTACHMENT

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COSTS: ( ) Not Applicable
A. Budgeted CURRENT FY $ 4,407
B. Total anticipated costs $ 5,014
C. Required add'l funding $________
D. Internal transfers $________

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SPECIAL INSTRUCTIONS:
List the attachments and number pages accordingly:
Page 1, Department Memo
Pages 2-5, Agreement 01C-1370. Due to the length of the agreement, only certain pages have been copied. A copy of the full document is available in the Administrative Office.
Page 6, Budget Action Form

SOURCE: ( X ) 4/5's vote required
A. Unanticipated revenue $ 607
B. Reserve for Contingencies $________
C. Source description: Department of Energy funds from California Department of Community Services and Development
Balance in Reserve for Contingencies, if approved: $________

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CLERK'S USE ONLY:
Resolution No.: 01-248
Ordinance No.: _______________________
Vote: Ayes: 4 Noes: ___ Absent: ___ Abstain: ___

Approved ( ) Denied

( ) Minute Order attached.
( ) No Action Necessary.
The foregoing instrument is a correct copy of the original on file in this office.
Date: ____________________________

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

BY: ____________________________
Deputy

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ADMINISTRATIVE OFFICER'S RECOMMENDATION:
This item on Agenda as:
- Recommended
- Returned for further action
- Not recommended
- Submitted w/ comment
- Policy determination

Comment: __________________________
A.O. Initials: __________
DATE: August 16, 2001
TO: Members, Board of Supervisors
FROM: Cheryle Rutherford-Kelly
RE: Community Action Programs
    Department of Energy Weatherization Funds

RECOMMENDED ACTION AND JUSTIFICATION

It is Respectfully Recommended that your Board:
1. Accept $5,014 in Department of Energy (DOE) funding ($4,407 budgeted for the current fiscal year) from the Department of Community Services and Development, agreement number 01C-1370;
2. Direct the Auditor to increase the Community Action Programs budget, Fund 335, by $607;
3. Authorize the Human Services Department to coordinate with the Public Works Department; and
4. Authorize the Human Services Director to execute subsequent amendments to this agreement with the State Department of Community Services and Development.

BACKGROUND

The purpose of the DOE weatherization program is to provide weatherization services to low-income County residents. The County has utilized this funding in recent years.

CURRENT SITUATION

If approved by your Board, this funding will be used to weatherize approximately 3 households. To access the funds necessary for the weatherization program, the County must contract with the State Department of Community Services and Development.

FINANCIAL

This is a State funded program. No County match is required.