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

It is respectfully recommended that the Board approve the Department of Energy (DOE) Weatherization Contract #00C-1220 from the State of California Department of Community Services and Development, authorizing the Director of Human Services to execute the contract and any subsequent contract amendments after County Counsel review and approval. The grant of $4,407 will allow the County to weatherize eligible low-income families. Budget Action Form Attached.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The County has provided DOE weatherization services to low-income families for the past 11 years.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

If contract is not approved, services would no longer be provided in County.

COSTS:
( ) 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:

CLERK'S USE ONLY:
Res. No.: 59 __/___ __/___
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

Deputy

ADMINISTRATIVE OFFICER'S RECOMMENDATION:
This item on agenda as:

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

Comment: __/___ __/___ __/___

A.O. Initials: __/___ __/___ __/___

Action Form Revised 5/92
## Budget Action Form

<table>
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<tr>
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### Totals

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### Action Requested:

- (x) 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:

Budget increase to reflect new DOE Weatherization contract to weatherize low-income families.

### Signature Details

- DEPT. HEAD SIGNATURE: [Signature]
- APPROVED BY RES. NO.: 00-199
- CLERK: [Signature]
- DATE: 6-5-00
- COMMUNITY SERVICES BLOCK GRANT

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Revised 4/90

Budget Revision Form