Resolution authorizing the Chairman to sign an Agreement ($176,001) with the State of California Department of Economic Opportunity regarding the LIHEAP Energy Assistance and Weatherization Program. (Continuation of ongoing program and pursuant to Final FY 93/94 Budget action).

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board has authorized the Program for several years, most recently in the Final 93/94 Budget.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION.

Do not approve Agreement and terminate program.

COSTS: ( ) Not Applicable
A. Budgeted current FY $132,000
B. Total anticipated costs $132,000*
C. Required Add’l 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 pages consecutively:

Agreement Excerpts & Staff Memo

CLERK’S USE ONLY:
Resolution No.: 94-8
Ordinance No.: 
Vote - Ayes: ___ 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: ___

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

By: Deputy

*$132,000 is budgeted for this fiscal year. The balance of the total contract amount of $176,001 will be budgeted for expenditure after July 1, 1994/next budget year.