Resolution authorizing Chairman to sign Amendment No. 3 to an Agreement with the State Department of Economic Opportunity extending the term of Low Income Home Energy Assistance Program Contract Number 92-BD4036. (Necessary to complete the 1992 Weatherization and Energy Crisis Intervention programs).

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board has approved LiHEAP agreements for 7 years.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION.

Elect not to approve proposed Amendment to the LiHEAP Agreement.

COSTS: (X) Not Applicable
A. Budgeted current FY $_________
B. Total anticipated costs $_________
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: ____________________________

1 page Amendment

____________________________

CLERK’S USE ONLY:
Resolution No.: 93-87
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

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

____Recommended
____Not Recommended
____Policy Determination
____Submitted w/ Comment
____Returned for further action

Comment: ____________________________

A.O. Initials: ____________________________