Resolution authorizing the Chairperson to sign Amendment No. 1 to Standard Agreement 92BD-4036 in the amount of $162,230 regarding the Low Income Home Energy Assistance Program Weatherization and Energy Crisis Intervention Programs and authorizing the Director of the Housing and Community Development Agency to sign all required plans, budgets, and reports. (Revised Agreement amount).

BACKGROUND AND HISTORY OF BOARD ACTIONS:

Board authorized $160,000 Agreement (Res. 91-590).

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION.

Less funds to operate programs.

COSTS: ( ) Not Applicable
A. Budgeted current FY $165,000
B. Total anticipated costs $162,230
C. Required Add’l funding $2,770
D. Source:

SOURCE: ( ) 4/5ths vote required
A. Internal transfers
B. Unanticipated revenues
C. Reserve for contingency
D. Description:
Balance in Reserve for Contingencies, if approved: $0

SPECIAL INSTRUCTIONS:
List the attachments and number pages accordingly:

_Standard Agreement___

CLERK’S USE ONLY:
Resolution No.: 92-37
Ordinance No.: 
Vote - Ayes: 5 Noes: 0
Absent: Abstain: 
Approved ( ) Denied ( ) Minute Order Attached

The foregoing instrument is a correct copy of the original on file in this office.

Date: ______________________
Attest: MARGIE WILLIAMS
Clerk of the Board of Supervisors
County of Mariposa, State of CA
By: ______________________
Deputy Clerk of the Board

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: ______________________