Resolution authorizing the Chairperson to execute Amendment No. 2 to the agreement with the State Department of Economic Opportunity regarding the LIHEAP Weatherization Program. (Minor amendment to the existing Weatherization Program).

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board has authorized the Weatherization Program for years.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION.

Negative action will not authorize the amendment to the Program.

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:

Contract ______________

CLERK’S USE ONLY:
Resolution No.:  92 - 439
Ordinance No.: ______________
Vote - Ayes:  3  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