Resolution authorizing the Chairperson to execute an agreement with the State Department of Economic Opportunity regarding the Department of Energy Weatherization Program. (Compliment to 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.

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 excerpts

Clerk’s Use Only:
Resolution No.: __________
Ordinance No.: __________
Vote - Ayes: __________ Noes: __________ Absent: __________
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

Recommended
( ) Not Recommended
Policy Determination
Submitted w/ Comment
Returned for further action

Comment: __________

A.O. Initials: __________