Resolution appropriating unanticipated revenues ($5,000) and authorizing the Chairperson to execute an agreement with the State Department of Economic Opportunity regarding the Housing Energy-Efficiency Rehabilitation 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.

Negative action will not authorize the Program.

COSTS: ( ) Not Applicable
A. Budgeted current FY $0
B. Total anticipated costs $5,000
C. Required Add'l funding $5,000
D. Internal Transfers $0

SOURCE: ( ) 4/5ths vote required
A. Unanticipated revenues $5,000
B. Reserve for contingencies
C. Source description: State Grant
Balance in Reserve for Contingencies, if approved: $0

SPECIAL INSTRUCTIONS:
List the attachments and number pages consecutively:

Contract excerpts ( )

CLERK’S USE ONLY:
Resolution No.: 92-537
Ordinance No.: 92-537
Vote - Ayes: 5, Noes: 0
Absent: 0, Abstain: 0
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:

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

Comment: ____________________________

A.O. Initials: ____________________________
COUNTY OF MARIFOSA

BUDGET ACTION FORM

DEPT/DIV: HCD
DATE: 8/10/92
CONTACT: James F. Evans, Director
PHONE: 966-6121

ACTION REQUESTED: (Check All That Apply)

(X) Budget appropriation by Board of Supervisors (4/5ths Vote Required): Amending the total amount available in the County budget, or in any one fund of the budget, or appropriating Reserve for Contingencies;

( ) Transfer by Board of Supervisors (1/5ths Vote Required): Moving existing appropriations from one budget to another, or between categories within a budget unit;

( ) Transfer by Administrator: Moving existing appropriations within a single budget category between line items (i.e., services and supplies, etc.)

( ) Transfer by Auditor: Moving salaries between line items to accommodate variances internal to salaries; OR transfers within the County budget under $50.00 to accommodate minor variations from the budget.

FUND/DEPT/ACCT NO. | LINE ITEM DESCRIPTION | AMOUNT
059-800-5-750 | Energy Rehab grant revenue | ($5,000)
059-103-6-000 | Contingency | 5,000
059-103-6-000 | Contingency | 5,000
059-500-2-232 | Client Services Administration | 4,500
059-500-2-233 | | 500

Justification: Weatherization-related Program

Department Head Signature: [Signature] Date: 8-10-92
Approved By: Res. No. 92-537 Clerk: [Signature] Date: 10-13-92
Administrator: [Signature] Date: 
Auditor: [Signature] Date: 

AUDITOR'S USE ONLY:
Transfer No.:
B.R. No.:

Budget Action Form Revised 5/92