MARIPOSA COUNTY
BOARD OF SUPERVISORS
AGENDA
HOUSING AND COMMUNITY DEVELOPMENT AGENCY
ACTION FORM
DATE: October 15, 1991
AGENDA ITEM NO: HA10
PHONE: 966-6121
BY: James F. Evans

RECOMMENDED ACTION AND JUSTIFICATION: (POLICY ITEM: YES __ NO X )

Resolution appropriating $5,000 from unanticipated revenues and authorizing the Chairman to sign an agreement with the California Department of Economic Opportunity regarding the weatherization component of the Low Income Home Energy Assistance Program. (Additional funding for weatherization activities).

BACKGROUND AND HISTORY OF BOARD ACTIONS:

Board has authorized operation of the weatherization program for years.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION.

Do not execute Agreement.

COSTS: ( ) Not Applicable
A. Budgeted current FY $84,055
B. Total anticipated costs $89,055
C. Required Add’l funding $5,000
D. Source: State Grant

SOURCE: (X) 4/5ths vote required
A. Internal transfers $
B. Unanticipated revenues $5,000
C. Reserve for contingency $
D. Description: State Grant
Balance in Reserve for Contingencies, if approved: $

SPECIAL INSTRUCTIONS:
List the attachments and number pages accordingly:


CLERK'S USE ONLY:
Resolution No.: 91-486
Ordinance No.:
Vote - Ayes: Noes:
Absenth: Abstain:
( ) Approve ( ) Deny
( ) 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:
A. Recommended
B. Not Recommended
C. Policy Determination
D. Submitted w/ Comment
E. Returned for furthter action

Comment: ____________

A.O. Initials: ____________
BE IT RESOLVED by the Board of Supervisors of Mariposa County, a political subdivision of the State of California, that pursuant to the provisions of the Government Code of the State of California, Sections 29120 et seq., the following APPROPRIATIONS and/or TRANSFERS within the Budget of the County of Mariposa are hereby adopted:

### APPROPRIATIONS (4/5ths Vote Required)

<table>
<thead>
<tr>
<th>Department</th>
<th>Item</th>
<th>Account No.</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>FROM: HCD</td>
<td>LIHEAP WX Grant Revenue</td>
<td>059-800-5-310</td>
<td>$5,000</td>
</tr>
<tr>
<td>TO: HCD</td>
<td>Contingency (Com. Services)</td>
<td>059-103-6-000</td>
<td>$5,000</td>
</tr>
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<td>$5,000</td>
</tr>
<tr>
<td>TO: HCD</td>
<td>LIHEAP WX Program costs (Labor)</td>
<td>059-310-2-240</td>
<td>$3,000</td>
</tr>
<tr>
<td>TO: HCD</td>
<td>LIHEAP WX Materials</td>
<td>059-310-2-241</td>
<td>$2,000</td>
</tr>
</tbody>
</table>

### TRANSFERS (3/5ths Vote Required)

<table>
<thead>
<tr>
<th>Department</th>
<th>Item</th>
<th>Account No.</th>
<th>Amount</th>
</tr>
</thead>
</table>