Resolution authorizing the Chairman to sign a Standard Agreement with the State Department of Economic Opportunity in an amount not to exceed $160,000 regarding the Low Income Home Energy Assistance Program, Weatherization and Energy Crisis Intervention Program. (Necessary to continue operation of an ongoing program. NOTE: Budget authority is $160,000; initial Agreement is for 25% of this amount with subsequent amendment increasing consideration).

BACKGROUND AND HISTORY OF BOARD ACTIONS:

Board has authorized this program for several years.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION.

Board could elect not to continue the program.

COSTS: (X) Not Applicable
A. Budgeted current FY $________
B. Total anticipated costs $________
C. Required Add'l funding $________
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: $________

SPECIAL INSTRUCTIONS:
List the attachments and number pages accordingly:

________Staff Memo and ________Agreement "excerpts"

ADMINSISTRATIVE OFFICER’S RECOMMENDATION:
This item on agenda as:

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

Comment: ____________________________________________

A.O. Initials: __________________________