MARIPosa COUNTY RESOLUTION NO. 83-11

BE IT HEREBY RESOLVED by the Board of Supervisors of Mariposa County, a political subdivision of the State of California, that the Board of Supervisors hereby approved the following document, and Vice-Chairman, GERTRUDE R. TABER is hereby authorized to sign same:

DOE Weatherization Program Contract

PASSED AND ADOPTED by the Mariposa County Board of Supervisors this 11th day of January 1983, by the following vote:

AYES: Taber, Barrick, Dalton, Moffitt
NOES None
ABSENT: Erickson
ABSTAINED: None

GERTRUDE R. TABER, Vice Chairman
Mariposa County Board of Supervisors

ATTEST:

ELLEN BRONSON, County Clerk
Ex Officio Clerk of the Board

APPROVED AS TO FORM AND LEGAL SUFFICIENCY:

RICHARD K. DENHALTER
County Counsel
THIS AGREEMENT, made and entered into this 29th day of December, 1982, by and between State of California, through its duly elected or appointed, qualified and acting State Director, Office of Economic Opportunity, and Mariposa County Board of Supervisors, is further amended as follows:

1. The December 31, 1982 date in Article 9 is changed to March 31, 1983.

All other terms and conditions shall remain unchanged.

WITNESS WHEREOF, this agreement has been executed by the parties hereto upon the dates first above written.

STATE OF CALIFORNIA

Office of Economic Opportunity

Director

CONTRACTOR

Mariposa County Board of Supervisors

[Signature]

P.O. Box 1915, Mariposa, CA 95338

Department of General Services

Use ONLY

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<th>ENCUMBERED</th>
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ENCUMBERED BALANCE | CHARTER | STATUTES | FISCAL YEAR |
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<td>S 50,500</td>
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SIGNATURE OF ACCOUNTING OFFICER

[Signature]

DATE

[Signature]

DATE
December 29, 1982

Dear Weatherization Contractor:

Enclosed are five (5) copies of an amendment to your DOE Weatherization Program Contract(s) which extends the termination date from December 31, 1982 to March 31, 1983. The March 31, 1983 date should permit you time enough to utilize the total funds contracted to your agency, and we have notified the DOE that we are projecting a zero carryover balance at March 31, 1983. If you anticipate any problem in attaining a zero unexpended fund balance, please notify this office.

Please return all five (5) copies with original signatures to this office to the attention of Mr. Al Alforque, Contracts/Business Service.

Sincerely,

[Signature]

Alan J. Bengyel, Manager
Weatherization Program

cc: Ken McClellan

bcc: Don Provost
    Dave McAfee