RESOLUTION - ACTION REQUESTED 2019-553

MEETING: September 24, 2019

TO: The Board of Supervisors

FROM: Chevon Kothari, Health and Human Services Director

RE: 2020 LIHEAP 20B-2021 Contract for Energy Assistance and Weatherization

RECOMMENDATION AND JUSTIFICATION:
Approve the 2020 Low Income Home Energy Assistance Program (LIHEAP) Agreement 20B-2021 with the California Department of Community Services and Development (CSD) in an amount not to exceed $350,000 to provide energy assistance payments and weatherization services; and authorize the Human Services Director to sign the agreement, certifications, and all subsequent Amendments (Subject to County Counsel Approval as to Form).

The purpose of LIHEAP, under the auspices of the CSD, is to provide energy assistance and weatherization services to low-income county residents. LIHEAP funds have been allocated to Mariposa County for several years and operate on a program term basis. The initial grant amount $350,000 represents approximately 50% of the estimated total expected for the full contract term. Increases in the contract maximum amount and term are normally expected as amendments over the grant term.

Thus far in program year 2018 ending July 31, 2019, this program has assisted 443 low-income households containing 1,090 persons with energy assistance propane, wood, and utility payments and 3 households and 6 persons with weatherization services. A large percentage of these households include vulnerable populations such as seniors, the disabled, children under 5 years, and the working poor.

BACKGROUND AND HISTORY OF BOARD ACTIONS:
The Board approved the previous 2019 LIHEAP Agreement on September 11, 2018 by Resolution 2018-436.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:
If this Agreement is not approved, Mariposa will lose the grant funds of $350,000 and the opportunity to provide Energy Assistance payments and Weatherization Services to serve approximately 618 Mariposa County households and 1,747 persons.

FINANCIAL IMPACT:
This program is funded by federal energy assistance grant (LIHEAP) funds. These funds were anticipated and included in the FY19-20 budget for fund 334. There is no impact to the County General Fund.
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ATTACHMENTS:
2020 LIHEAP Contract Facesheet STD213  (PDF)
2020 LIHEAP Contract Part I and II    (PDF)
2020 LIHEAP Certification Regarding Lobbying   (DOC)
CSD Form 279 (FFATA Reporting)1     (XLSX)

RESULT:   ADOPTED BY CONSENT VOTE [UNANIMOUS]
MOVER:    Rosemarie Smallcombe, District I Supervisor
SECONDER: Merlin Jones, District II Supervisor
AYES: Smallcombe, Jones, Long, Cann, Menetrey
STATE OF CALIFORNIA - DEPARTMENT OF GENERAL SERVICES

STANDARD AGREEMENT  
AGREEMENT NUMBER  
20B-2021  
PURCHASING AUTHORITY NUMBER (if applicable) 

1. This Agreement is entered into between the Contracting Agency and the Contractor named below:
   
   **CONTRACTING AGENCY NAME**
   Department of Community Services and Development
   
   **CONTRACTOR NAME**
   Mariposa County Human Services Department
   
   2. The term of this  
   Agreement is:  
   October 1, 2019 through June 30, 2021
   
   3. The maximum amount  
   of this Agreement is:  
   Total $350,000.00
   
   4. The parties agree to comply with the terms and conditions of the following exhibits that are by this reference made a part of the Agreement:

   **Part I**  
   Preamble
   Article 1 - Scope of Work
   Article 2 - Contract Construction, Administration, Procedure
   
   **Part II**
   Subpart A - Administrative Requirements*
   Subpart B - Financial Requirements*
   Subpart C - Programmatic Requirements*
   Subpart D - Compliance Requirements*
   Subpart E - Certifications and Assurances*
   Subpart F - State Contracting Requirements GTC 04/2017*
   Subpart G - Definitions*
   Subpart H - Table of Forms*
   
   Items shown with an Asterisk (*) are hereby incorporated by reference and made a part of this agreement.

IN WITNESS WHEREOF, THIS AGREEMENT HAS BEEN EXECUTED BY THE PARTIES HERETO

<table>
<thead>
<tr>
<th>CONTRACTOR</th>
<th>California Department of General Services Approval (or exemption, if applicable)</th>
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</thead>
<tbody>
<tr>
<td><strong>CONTRACTOR NAME</strong> (If other than an individual, state whether a corporation, partnership, etc.)</td>
<td>Mariposa County Human Services Department</td>
</tr>
<tr>
<td><strong>CONTRACTOR BUSINESS ADDRESS, CITY, STATE ZIP</strong></td>
<td>P.O. Box 99, Mariposa, CA 95338</td>
</tr>
<tr>
<td><strong>PRINTED NAME OF PERSON SIGNING</strong></td>
<td><strong>TITLE</strong></td>
</tr>
<tr>
<td>Chevon Kothari</td>
<td><strong>DIRECTOR</strong></td>
</tr>
<tr>
<td><strong>CONTRACTOR AUTHORIZED SIGNATURE</strong></td>
<td><strong>DATE SIGNED</strong></td>
</tr>
<tr>
<td>Chevon Kothari</td>
<td>9/10/19</td>
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</tbody>
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STATE OF CALIFORNIA

| **CONTRACTING AGENCY NAME** | Department of Community Services and Development |
| **CONTRACTING AGENCY ADDRESS** | 2389 Gateway Oaks Drive, Suite 100 |
| **PRINTED NAME OF PERSON SIGNING** | **TITLE** |
| Brian Dougherty | Deputy Director, Administrative Services |

**APPROVED AS TO FORM:**

STEVEN W. DAHLEM  
COUNTY COUNSEL