RESOLUTION - ACTION REQUESTED 2019-710

MEETING: December 17, 2019

TO: The Board of Supervisors

FROM: Chevon Kothari, Health and Human Services Director

RE: 2020 DAP 20D-1021 Contract for Additional Energy Assistance Funds

RECOMMENDATION AND JUSTIFICATION:
Approve the 2020 Disgorgement Assistance Program (DAP) Agreement 20D-1021 with the California Department of Community Services and Development (CSD) in an amount not to exceed $19,610 to provide energy assistance payments; and authorize the Health and Human Services Agency Director to sign the agreement, certifications, and all subsequent Amendments (Subject to County Counsel Approval as to Form).

The purpose of DAP, under the auspices of the CSD, is to provide energy assistance services to low-income county residents.

BACKGROUND AND HISTORY OF BOARD ACTIONS:
This is a new grant opportunity resulting from a settlement agreement between Barclays Bank PLC and the Federal Energy Regulatory Commission.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:
If this Agreement is not approved, Mariposa will lose the grant funds of $19,610 and the opportunity to provide Energy Assistance payments to serve qualifying Mariposa County households.

FINANCIAL IMPACT:
This program is funded by federal energy assistance disgorgement grant (DAP) funds. These funds were anticipated and included in the FY19-20 budget for fund 334. There is no impact to the County General Fund.

ATTACHMENTS:
20D-1021 Mariposa (PDF)
2020 DAP Contract with CSD Cover Letter (PDF)
DAP Contract (PDF)

RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]

MOVER: Marshall Long, District III Supervisor
SECONDER: Merlin Jones, District II Supervisor
AYES: Smallcombe, Jones, Long, Cann, Menetrey
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 December 31, 2020

3. The maximum amount of this Agreement is:
Total $19,610.00

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 Administration, Procedure
   Article 3 - Agreement Changes
   Article 4 - Administrative Policies and Procedures
   Article 5 - Administrative and Program Expenditure Requirements
   Article 6 - Reporting Policies and Procedures
   Article 7 - Program Policies and Procedures
   Article 8 - Program Implementation
   Article 9 - Training, Licensing and Certifications
   Article 10 - Compliance Policies and Procedures
   Article 11 - Federal and State Policy Provisions
   Definitions
   Table of Forms and Incorporated Documents

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

**Contractor**

**Contractor Name** (If other than an individual, state whether a corporation, partnership, etc.)
Mariposa County Human Services Department

**Contractor Business Address, City, State, ZIP**
P.O. Box 99, Mariposa, CA 95338

**Printed Name of Person Signing**
Chevon Kothari

**Title**
Director

**Contractor, Authorized Signature**
Chevon Kothari

**Date Signed**
12/9/19

**State of California**

**Contracting Agency Name**
Department of Community Services and Development

**Contracting Agency Address**
2389 Gateway Oaks Drive, Suite 100
Sacramento, CA 95833

**Printed Name of Person Signing**
Brian Dougherty

**Title**
Deputy Director, Administrative Services

**Contracting Agency Authorized Signature**

**Date Signed**
3/8/2020

I hereby certify that all conditions for exemption have been complied with, and this document is exempt from the Department of General Services approval.

**Approved as to form:**

[Signature]

Steven W. Dahlem
County Counsel