DEPARTMENT: Public Works

RECOMMENDED ACTION AND JUSTIFICATION:

Approve Budget Action Increasing Revenue and Appropriations in the California Energy Efficiency Grant Fund; Make the Fund Non-Interest Earning ($102,062) (4/5ths Vote Required)

Grant funds for this project will be received from the State of California Energy Commission by Public Works on a reimbursement basis, so it is recommended that the General Fund absorb any interest expenses that will be incurred throughout the life of the project to avoid misappropriation of Grant funds.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

On August 17, 2010 the Board approved Resolution 10-400 authorizing the Director of Public Works and County Counsel to submit the Energy Efficiency Conservation Block Grant Application to the California Energy Commission in the amount of $102,062.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

1. Approve; or
2. Have the funds disencumbered, and forego the completion of the project.

Financial Impact? ( ) Yes ( ) No
Budgeted In Current FY? ( ) Yes ( ) No
Amount in Budget: $0
Additional Funding Needed: $102,062
Internal Transfer
Unanticipated Revenue X 4/5’s vote
Transfer Between Funds
Contingency 4/5’s vote
( ) General ( ) Other

List Attachments, number pages consecutively
1. Grant Agreement
2. Budget Action Form

The foregoing instrument is a correct copy of the original on file in this office.

Margie Williams, Clerk of the Board
County of Mariposa, State of California

By: Deputy

Revised Dec. 2002
GRANT AGREEMENT

Recipient
County of Mariposa
4639 Ben Hur Road
Mariposa, CA 95338

Grant Number
CBG-09-192

Agreement Term
6/30/10 to 5/29/12

The effective date of this Agreement is either the start date or the approval date by the California Energy Commission, whichever is later. The California Energy Commission shall be the last party to sign. No work is authorized, nor shall any work begin, until on or after the effective date.

Project Description
The parties agree to comply with the terms and conditions of the following Exhibits which are by this reference made a part of the agreement:

- Exhibit A – Scope of Work
  Exhibit A – Attachments
- Exhibit B – Budget
  Exhibit B – Attachments
- Exhibit C – General Terms and Conditions
  Exhibit C – Attachments
- Exhibit D – Special Terms and Conditions
  Exhibit D – Attachments
- Exhibit E – Contacts
- Exhibit F – Definitions

CEC: $102,062.00

Program
B/A IT, 3360-001-0890 (2) Energy Resources Conservation

Amount Authorized
$102,062.00

FESM
0890-3360-001-20

Chapter
1

Statute
2009

Fiscal Year
09/10

Match Share
0.00

Purpose of Expenditure
ARRA - Energy Efficiency and Conservation Block Grants

Total
102,062.00

Optional Use
4400-702-30002

I hereby certify upon my own personal knowledge that budgeted funds are available for the period and purpose stated above.

Signature of Accounting Officer

Date
6/30/10

The undersigned parties have read the attachments to this agreement and will comply with the standards and requirements contained therein.

California Energy Commission

Signature of Deputy Division Chief

Date

Authorized Signature

Date

Name
Sherry Mediati

Title
Grants and Loans Manager

California Energy Commission Address

1516 9th Street, Sacramento, CA 95814 MS 1

Recipient

Name
Allen Tschetter

Title
Public Works Director

California Energy Commission Address

1516 9th Street, Sacramento, CA 95814 MS 1

Date
8/23/10

GRANT NOT SUBJECT TO DGS APPROVAL PER ATTORNEY GENERAL OPINIONS
# BUDGET ACTION FORM

<table>
<thead>
<tr>
<th>FUND</th>
<th>DEPT/DIV</th>
<th>ACCOUNT #</th>
<th>DESCRIPTION</th>
<th>PROJECT</th>
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<td>0320</td>
<td>305-1742</td>
<td>CA Energy Efficiency Grant</td>
<td>(102,062)</td>
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<td></td>
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<tr>
<td>438</td>
<td>0320</td>
<td>619-0841</td>
<td>Air Conditioning Units</td>
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## TRANSFER BETWEEN FUNDS

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<th>CREDIT</th>
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</thead>
<tbody>
<tr>
<td></td>
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</table>

**TOTAL**

0 0

**ACTION REQUESTED:**

( X ) Budget appropriation by Board of Supervisors (4/5ths Vote Required): Amending the total amount available in the county budget, or in any one fund of the budget, or appropriating Reserve for Contingencies

( ) Transfer by Board of Supervisors (3/5ths Vote Required): Moving existing appropriations from one budget to another, or between categories within a budget unit;

**JUSTIFICATION:** To Appropriate California Energy Commission funds for the Energy Efficiency Project.

**DEPT HEAD SIGNATURE**

[Signature]

**DATE**

01/03/12

**APPROVED BY RES NO.**

12-12

**CLERK**

[Signature]

**DATE**

1-3-12

438 CA Energy Efficiency Grant

Budget Action Form Revised 11/99