

DEPARTMENT: Public Works

BY: Peter Rei  
PHONE: 966-5356

**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? (x) Yes ( ) No	Current FY Cost: \$ 102,062	Annual Recurring Cost: \$ -0-
Budgeted In Current FY? ( ) Yes (x) No ( ) Partially Funded		
Amount in Budget: \$ 0		List Attachments, number pages consecutively
Additional Funding Needed: \$ 102,062		1. Grant Agreement
Source:		2. Budget Action Form
Internal Transfer _____		
Unanticipated Revenue X 4/5's vote		
Transfer Between Funds _____ 4/5's vote		
Contingency _____ 4/5's vote		
( ) General ( ) Other		

**CLERK'S USE ONLY:**

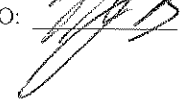
Res. No.: 12-12 Ord. No. \_\_\_\_\_  
 Vote - Ayes: 5 Noes: \_\_\_\_\_  
 Absent: \_\_\_\_\_  
 Approved \_\_\_\_\_  
 ( ) Minute Order Attached ( ) No Action Necessary

**COUNTY ADMINISTRATIVE OFFICER:**

Requested Action Recommended  
 No Opinion  
 Comments: \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

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

Date: \_\_\_\_\_  
 Attest: MARGIE WILLIAMS, Clerk of the Board  
 County of Mariposa, State of California  
 By: \_\_\_\_\_  
 Deputy

CAO: 

# GRANT AGREEMENT

CEC-146 (Revised 03/10)

CALIFORNIA ENERGY COMMISSION



RECIPIENT <b>County of Mariposa</b>	GRANT NUMBER <b>CBG-09-192</b>
ADDRESS <b>4639 Ben Hur Road                  Mariposa, CA 95338</b>	AGREEMENT TERM <b>6/30/10 to 5/29/12</b> 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.

<b>Exhibit A – Scope of Work</b>	Page(s): <u>7</u>
Exhibit A – Attachments	Page(s): <u>0</u>
<b>Exhibit B – Budget</b>	Page(s): <u>6</u>
Exhibit B – Attachments	Page(s): <u>3</u>
<b>Exhibit C – General Terms and Conditions</b>	Page(s): <u>64</u>
Exhibit C – Attachments	Page(s): <u>29</u>
<b>Exhibit D – Special Terms and Conditions</b>	Page(s): <u>0</u>
Exhibit D – Attachments	Page(s): <u>0</u>
<b>Exhibit E - Contacts</b>	Page(s): <u>1</u>
<b>Exhibit F - Definitions</b>	Page(s): <u>1</u>

CEC: \$ 102,062.00

PROGRAM <b>B/A IT. 3360-001-0890 (2) Energy Resources Conservation</b>		FUND TITLE <b>FED</b>		
AMOUNT ENCUMBERED <b>\$ 102,062.00</b>	ITEM <b>0890-3360-001-20</b>	CHAPTER <b>1</b>	STATUTE <b>2009</b>	FISCAL YEAR <b>09/10</b>
MATCH SHARE <b>\$ 0.00</b>	PURPOSE OF EXPENDITURE <b>ARRA - Energy Efficiency and Conservation Block Grants</b>			
TOTAL <b>\$ 102,062.00</b>	OPTIONAL USE <b>4400-702-30002</b>			

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 <b>6/30/10</b>
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The undersigned parties have read the attachments to this agreement and will comply with the standards and requirements contained therein.

CALIFORNIA ENERGY COMMISSION		RECIPIENT	
SIGNATURE OF DEPUTY DIVISION CHIEF	DATE	AUTHORIZED SIGNATURE 	DATE <b>8/23/10</b>
NAME <b>Sherry Mediati</b>	PHONE <b>(916) 654-4204</b>	NAME <b>ALLEN TOSCHI</b>	PHONE <b>(209) 966-5356</b>
TITLE <b>Grants and Loans Manager</b>	TITLE <b>PUBLIC WORKS DIRECTOR</b>		
CALIFORNIA ENERGY COMMISSION ADDRESS <b>1516 9th Street, Sacramento, CA 95814 MS 1</b>			

GRANT NOT SUBJECT TO DGS APPROVAL PER ATTORNEY GENERAL OPINIONS

