RECOMMENDED ACTION AND JUSTIFICATION:
It is respectfully recommended that your Board:

(1) Accept $20,117 in Department of Energy (DOE) funding from the State Department of Community Services and Development, agreement number 09C-1771; and
(2) Authorize the Human Services Director to sign the agreement and upon the review and approval of the County Counsel, also sign any subsequent amendments with the State Department of Community Services and Development up to the maximum amount allocated.

BACKGROUND AND HISTORY OF BOARD ACTIONS:
Please see attached

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:
Please see attached

<table>
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<tr>
<th>Financial Impact?</th>
<th>( ) Yes</th>
<th>( ) No</th>
<th>Current FY Cost: $</th>
<th>Annual Recurring Cost: $</th>
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<tr>
<td>Budgeted In Current FY?</td>
<td>(X) Yes</td>
<td>( ) No</td>
<td>Partly Funded</td>
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<td>Amount in Budget:</td>
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<td>Additional Funding Needed:</td>
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<td>Source:</td>
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<td>Unanticipated Revenue</td>
<td>4/5’s vote</td>
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<td>Transfer Between Funds</td>
<td>4/5’s vote</td>
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<td>Contingency</td>
<td>4/5’s vote</td>
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<tr>
<td>( ) General</td>
<td>( ) Other</td>
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List Attachments, number pages consecutively
Pages 1-2, Board Memo
Page 3, DOE Agreement 09C-1771
Pages 4-5, Scope of Work
Page 6, Budget

[Due to the length of the agreement only pertinent]
Pages have been copied to this packet. The entire Agreeement has been filed with your Board Clerk.

CLERK’S USE ONLY:
Res. No.: 10-348
Ord. No.: ___
Vote – Ayes: ___ Noes: ___
Absent: ___
Approved: ___
Minute Order Attached: ___ No Action Necessary: ___
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

COUNTY ADMINISTRATIVE OFFICER:
Requested Action Recommended: ___
No Opinion: ___
Comments: ___

CAO: ___

Revised Dec. 2002
July 1, 2010

TO: Members, Board of Supervisors
    Rick Benson, CAO
FROM: James A. Rydingsword
RE: Community Action Programs / 2010-2011 Department of Energy Contract

RECOMMENDATION

It is respectfully recommended that your Board:
(1) Accept $20,117 in Department of Energy (DOE) funding from the State Department of Community Services and Development, agreement number 09C-1771; and
(2) Authorize the Human Services Director to sign the agreement and upon the review and approval of the County Counsel, also sign any subsequent amendments with the State Department of Community Services and Development up to the maximum amount allocated.

BACKGROUND

The purpose of the DOE weatherization program is to provide weatherization services to low-income County residents. These services include caulking, weather-stripping, and replacement of old, energy wasting appliances such as water heaters and refrigerators. The County has utilized this funding in recent years, in conjunction with the Low-Income Home Energy Assistance Program (LIHEAP), Weatherization component to serve the elderly, disabled and working poor.

DOE weatherization is a small contract the County has used in conjunction with LIHEAP Weatherization funding to compliment the number of homes Community Action can weatherize each year. With the funding for 2009, approximately forty (40) households benefited from Mariposa’s weatherization program, totaling over $100,000 in repair and replacement services.

CURRENT SITUATION

If approved by your Board, this funding will weatherize an additional four to five households. In addition to this program, we already have funding for LIHEAP 2010 weatherization and have received ARRA funding from DOE that will allow us to weatherize an estimated additional 80 homes over the next 21 months.
FINANCIAL

This is a Federally funded program that will bring $20,117 into Mariposa County under Community Action fund 334. These funds have been anticipated and included in the preparation of the fiscal year 2010-11 budget. This action has no impact to the County General Fund.