

Mariposa County Department of Human Services
BY: Cheryle Rutherford-Kelly

PHONE: 966-3609

RECOMMENDED ACTION AND JUSTIFICATION: (Policy Item: Yes__ No X)

SEE ATTACHMENT, Page One

BACKGROUND AND HISTORY OF BOARD ACTIONS:

SEE ATTACHMENT, Page One

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

SEE ATTACHMENT, Page One

COSTS: Not Applicable
A. Budgeted current FY \$ _____
B. Total anticipated costs \$ _____
C. Required additional funding \$ _____
D. Internal Transfers \$ _____

SOURCE: 4/5ths Vote Required
A. Unanticipated revenues \$ _____
B. Reserve for contingencies \$ _____
C. Source description: _____
Balance in Reserve for Contingencies,
if approved: \$ _____

SPECIAL INSTRUCTIONS:
List the attachments and number
the pages consecutively:

Page 1, Memo to Board of Supervisors
Pages 2-14, Agreement 02F-4204 (Due to the
length of the agreement, only certain pages have
been copied from this packet. A copy of the full
document is available in the Administrative Office)

CLERK'S USE ONLY:
Res. No.: 02-25 Ord. No. _____
Vote - Ayes: 4 Noes: _____
Absent: P. Richard Abstained: _____
 Approved Denied
 Minute Order Attached No Action
Necessary

ADMINISTRATIVE RECOMMENDATION: OFFICER'S
This item on agenda as:
 Recommended
 Not Recommended
 For Policy Determination
 Submitted with Comment
 Returned for Further Action

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

Comment: _____

A.O. Initials: AR



CALAVERAS-MARIPOSA COMMUNITY ACTION AGENCY



**Cheryle
Rutherford-Kelly**
Executive Director

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January 10, 2002

TO: Members, Board of Supervisors
FROM: Cheryle Rutherford-Kelly *CRK*
RE: Low Income Home Energy Assistance Program 2002 Agreement

RECOMMENDATION

It is respectfully recommended that your Board:

1. Authorize the Human Services Director to execute the 2002 Community Services Block Grant (CSBG) Agreement 02F-4204;
2. Accept an advance of \$40,000 in anticipated revenue from CSBG Agreement 02F-4204; and
3. Upon approval by your CAO and County Counsel, authorize the Human Services Department to execute subsequent amendments with the State Department of Community Services and Development up to the amount negotiated by the rural counties.

BACKGROUND

The Calaveras-Mariposa Community Action Agency, which operates entirely with CSBG funding, has been in operation since 1991. Historically, the Agency has disbursed program and operational grants to community based organizations on a competitive basis.

CURRENT SITUATION

Although the State has not determined local funding allocations for 2002, the Director of Community Services and Development authorized a 25% advance for the 2002 calendar year, relative to 2001 funding. As this contract runs on a calendar year, the lag time between contract closure and reissuance that typically happens during the winter months will be minimized. We do not want a disruption in funding because the community based organizations that are operational in both counties need consistent reimbursement to provide services.

FINANCIAL

We anticipated and budgeted \$160,000 in Fund 335 (CSBG funding for FY 2001-02). At November 30, 41% of these revenues had been realized and expended. This advance of funds will not exceed current budget projections and simply allows for program continuation. There is no local share of cost for this program.