

MARIPOSA COUNTY DEPARTMENT OF HUMAN SERVICES
BY: Cheryle Rutherford-Kelly

PHONE: 966-3609

RECOMMENDED ACTION AND JUSTIFICATION: POLICY ITEM: YES () NO (X)

It is recommended that your Board approve this Resolution authorizing the Director of Human Services to execute the Low-Income Energy Assistance Program – Emergency Contingency Funds (LIHEAP-ECF) Agreement, Contract # 00E-1275, in the amount of \$18,268 and any subsequent agreement amendments with the State Department of Community Services and Development. The program is funded through Federal funds. No County match is required.

Due to the length of the contract only certain pages have been copied for this packet. A copy of the full document is available in the Administrative Office. We have requested a new coversheet for the contract with Contractor as Mariposa County Human Services Department.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

These funds (\$400 million total/\$18.3 million to California) were recently released in response to increases in heating fuel costs. These funds are in addition to our existing LIHEAP funds (\$79,879) approved for November 1999 through December 2000 by Resolution No. 99-327. This program will provide assistance to low-income County residents who need assistance with energy services – electric and propane.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Do not approve funding. If contract is not approved, this additional funding would not benefit Mariposa County residents.

COSTS: () Not Applicable

- A. Budgeted CURRENT FY \$ _____
- B. Total anticipated costs \$ 18,268
- C. Required add'l funding \$ _____
- D. Internal transfers \$ _____

SPECIAL INSTRUCTIONS:

List the attachments and number pages accordingly:
Budget Action Form _____
9 Pages out of Contract

SOURCE: (X) 4/5's vote required

- A. Unanticipated revenue \$ 18,268
- B. Reserve for Contingencies \$ _____

C. Source description: New Emergency Contingency Funds from the Department of Community Services and Development

Balance in Reserve for Contingencies, if approved: \$ _____

CLERK'S USE ONLY:

Resolution No.: 01-16

Ordinance No.: _____

Vote: Ayes: 5 Noes: _____

Absent: _____ Abstain: _____

AW Approved () Denied

() Minute Order attached.

() No Action Necessary.

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

Date: _____

MARGIE WILLIAMS
Clerk of the Board,
County of Mariposa,
State of California

BY: _____
Deputy

ADMINISTRATIVE OFFICER'S RECOMMENDATION:

This item on Agenda as:

- Recommended Returned for further action
- Not recommended Submitted w/ comment
- Policy determination

Comment: _____

A.O. Initials: gd

BUDGET ACTION FORM

FUND	DEP/DIV	ACCOUNT	DESCRIPTION	PROJECT	INCREASE	DECREASE
335	0514	305.65-23	LIHEAP WX/ENERGY	H040	(18,268)	
335	0514	941.01-44	CONTRACT ADMINISTRATOR	H040	480	
335	0514	941.02-01	EXTRA HELP	H040	934	
335	0514	941.03-01	BENEFITS	H040	142	
335	0514	941.04-34	CLIENT SERVICES	H040	16,712	
001	0104	414-1090	GENERAL CONTINGENCY			
TOTALS					Ø	


TRANSFER BETWEEN FUNDS					DEBIT	CREDIT
TOTALS						

ACTION REQUESTED: (Check all that apply)

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 transferring appropriation from 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 LIHEAP-Emergency Contingency Funds have been allocated to Mariposa County in response to sharp increased for heating fuel costs.

DEPT HEAD SIGNATURE  DATE 1-3-01
 APPROVED BY RES NO. 01-16 CLERK MWU DATE 1-16-01

DEPARTMENT Human Services

AUDITOR'S USE ONLY BA #
