**RECOMMENDED ACTION AND JUSTIFICATION:**

It is recommended that the Board approve the $5,096.00 in grant funds for the 1998-99 Department of Energy Program made available to the County from the Department of Community Services & Development. The program will provide weatherization to approximately seven homes in the County.

A complete copy of the contract is available at the Board office. The boilerplate pages were not copied, however, the pertinent contract information was copied and is included in the packet.

**BACKGROUND AND HISTORY OF BOARD ACTIONS:**

The County has provided the DOE weatherization program for the past 10 years. The Board has approved numerous grant awards that provide weatherization services to eligible low-income families.

**ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:**

Do not approve funds. The program would no longer be provided in the County.

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**COSTS:** (X) Not Applicable

A. Budgeted CURRENT FY $8,000.00
B. Total anticipated costs $5,096.00
C. Required add’l funding $
D. Internal transfers $

**SOURCE:** ( ) 4/5’s vote required
A. Unanticipated revenues $
B. Reserve for Contingencies $
C. Source description:

Balance in Reserve for Contingencies, if approved: $

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**CLERK’S USE ONLY:**

Resolution No.: 98-170

Ordinance No.: _______________________________________________________________________

Vote: Ayes: 5 Noes:
Absent: ___ Abstain: ___
Approved: ( ) Denied
( ) 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