

MARIPOSA COUNTY
BOARD OF SUPERVISORS

AGENDA
ACTION FORM

DATE: 5/12/98
AGENDA ITEM NO: CA-8

DEPARTMENT OF HUMAN SERVICES

BY: Tom Archer

PHONE: 966-6121

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

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.

COSTS: (X) Not Applicable

A.	Budgeted	<u>CURRENT FY</u>	\$ <u>8,000.00</u>
B.	Total anticipated costs		\$ <u>5,096.00</u>
C.	Required add'l funding		\$ _____
D.	Internal transfers		\$ _____

SPECIAL INSTRUCTIONS:

List the attachments and number pages accordingly:

SOURCE: () 4/5's vote required

A.	Unanticipated revenues	\$ _____
B.	Reserve for Contingencies	\$ _____
C.	Source description:	_____

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

CLERK'S USE ONLY:

Resolution No.: 98-170

Ordinance No.: _____

Vote: Ayes: 5 Noes: _____

Absent: _____ Abstain: _____

hwy Approved () Denied

() Minute Order attached.

() No Action Necessary.

ADMINISTRATIVE OFFICER'S

RECOMMENDATION:

This item on Agenda as:

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

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

Comment: _____

A.O. Initials: _____