

MARIPOSA COUNTY  
BOARD OF SUPERVISORS

AGENDA  
ACTION FORM

DATE:  
AGENDA ITEM NO: CA-4

HOUSING AND COMMUNITY DEVELOPMENT AGENCY

BY: Janet Hogan

PHONE: 966-6121

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

Resolution authorizing the County Administrative Officer to execute a Professional Services Agreement (\$27,512.00) with Amador Tuolumne Community Action Agency to provide Low Income Home Energy Assistance Program services in Mariposa County.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board has authorized LIHEAP Energy Assistance Program services for the past 12 years. The State Department of Community Services and Development, last year, implemented a regionalization proposal that reduced funds to rural areas. The agencies are continuing to provide services on a limited basis while continuing to rectify the situation.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Do not authorize agreement. Services will not be provided.

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COSTS: ( ) Not Applicable  
A. Budgeted CURRENT FY \$ \_\_\_\_\_  
B. Total anticipated costs \$ \_\_\_\_\_  
C. Required add'l funding \$ \_\_\_\_\_  
D. Internal transfers \$ \_\_\_\_\_

SPECIAL INSTRUCTIONS  
List the attachments and  
number pages accordingly:

SOURCE: (X) 4/5's vote required  
A. Unanticipated revenues \$ 27512  
B. Reserve for Contingencies \$ \_\_\_\_\_  
C. Source description: ATCAA

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

CLERK'S USE ONLY:

Resolution No.: 97-125  
Ordinance No.: \_\_\_\_\_  
Vote: Ayes: 5 Noes: \_\_\_\_\_  
Absent: \_\_\_\_\_ Abstain: \_\_\_\_\_  
AW Approved ( ) Denied  
( ) Minute Order attached.  
( ) No Action Necessary.

ADMINISTRATIVE OFFICER'S  
RECOMMENDATION:

This item on Agenda as:  
 Recommended  
 Not recommended  
 Policy determination  
 Submitted w/ comment  
 Returned for further action  
Comment: \_\_\_\_\_

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

Date: \_\_\_\_\_

A.O. Initials: [Signature]

ATTEST: \_\_\_\_\_  
MARGIE WILLIAMS  
Clerk of the Board,  
County of Mariposa,  
State of California

BY: \_\_\_\_\_  
Deputy

BUDGET ACTION FORM

FUND	DEPT/DIV	ACCOUNT	DESCRIPTION	INCREASE	DECREASE
335	0514	305-6286	LIHEAP HEAP/WX 97B	27,512.00	
335	0514	941-0144	SALARIES	4,858.00	
335	0514	941-0440	PROGRAM COSTS	22,654.00	
001	0104	414-1090	GENERAL CONTINGENCY		
TRANSFER BETWEEN FUNDS					
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 appropriating Reserve for Contingencies;
- ( ) Transfer by Board of Supervisors (3/5ths Vote Required): Moving existing appropriations from one budget another, or between categories within a budget unit;

JUSTIFICATION

DEPT HEAD SIGNATURE Christopher A. Elin DATE 4-2-97

APPROVED BY RES NO. 97-125 CLERK mmw DATE 4-15-97

AUDITOR'S USE ONLY  
BA #