

19 96-100

HOUSING AND COMMUNITY DEVELOPMENT AGENCY

BY: James F. Evans

PHONE: 966-6121

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

Resolution authorizing the Housing and Community Development Agency Director to execute a Professional Services Agreement (\$24,472) with the Amador-Tuolumne Community Action Agency to provide Low Income Home Energy Assistance Program services in Mariposa County. (Necessary to continue services in Mariposa County).

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board has authorized LIHEAP Weatherization and Energy Crisis Intervention Program services for the past 11 years. Last year, the State Department of Economic Opportunity/Community Services and Development implemented a regionalization and restructure proposal that dramatically reduced funds to rural areas. While agencies are continuing to rectify the situation, services are not currently provided.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Do not authorize agreement. Services will not be provided.

COSTS: (X) 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:

9 page Agreement _____

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.: 96-100

Ordinance No.: _____

Vote: Ayes: 4 Noes: _____

Absent: None Abstain: _____

hwy () 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

BY: _____
Deputy

ADMINISTRATIVE OFFICER'S RECOMMENDATION:

This item on Agenda as:

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

Comment: _____

A.O. Initials: MW