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 $__________

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: 96-100
Resolution No.: ____________________________
Ordinance No.: ____________________________
Vote: Ayes: ______ 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

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: ____________________________