
HOUSING AND COMMUNITY DEVELOPMENT AGENCY
BY: James F. Evans

PHONE: 966-6121

RECOMMENDED ACTION AND JUSTIFICATION: (POLICY ITEM: YES___ NO_X_)

Resolution authorizing the Chairman to sign an Agreement (\$176,001) with the State of California Department of Economic Opportunity regarding the LIHEAP Energy Assistance and Weatherization Program. (Continuation of ongoing program and pursuant to Final FY 93/94 Budget action).

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board has authorized the Program for several years, most recently in the Final 93/94 Budget.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION.

Do not approve Agreement and terminate program.

COSTS: () Not Applicable
A. Budgeted current FY \$ 132,000
B. Total anticipated costs \$ 132,000*
C. Required Add'l funding \$ _____
D. Internal Transfers \$ _____

SPECIAL INSTRUCTIONS:
List the attachments and number pages consecutively:

SOURCE: () 4/5ths vote required
A. Unanticipated revenues \$ _____
B. Reserve for contingencies \$ _____
C. Source description: _____
Balance in Reserve for Contingencies, if approved: \$ _____

____ Agreement Excerpts _____
____ & Staff Memo _____

CLERK'S USE ONLY:
Resolution No.: 94-8
Ordinance No.: _____
Vote - Ayes: 4 Noes: None
Absent: _____ Abstain: _____

ADMINISTRATIVE OFFICER'S RECOMMENDATION:
This item on agenda as:
 Recommended
 Not Recommended
 Policy Determination
 Submitted w/ Comment
 Returned for further action

hws Approved () Denied
() Minute Order Attached
() No Action Necessary

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

Comment: _____

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

A.O. Initials: *[Signature]*

By: _____
Deputy

*\$132,000 is budgeted for this fiscal year. The balance of the total contract amount of \$176,001 will be budgeted for expenditure after July 1, 1994/next budget year.