

\*\*\*\*\*

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 execute a Standard Agreement with the State Department of Economic Opportunity in the amount of \$150,766 for Low Income Home Energy Assistance Program energy crisis and weatherization services. (Continuation of ongoing program and approved in final FY 92/93 budget).

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board has authorized the energy crisis and weatherization program for the past 7 years, most recently by Resolution 91-590.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION.

Elect not to continue the program.

\*\*\*\*\*

COSTS: ( ) Not Applicable  
A. Budgeted current FY \$ 160,000  
B. Total anticipated costs \$ 150,766  
C. Required Add'l funding \$ 0  
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: \_\_\_\_\_

Agreement excerpts \_\_\_\_\_  
(complete copy available \_\_\_\_\_  
at Board office) \_\_\_\_\_

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

\*\*\*\*\*

CLERK'S USE ONLY:  
Resolution No.: 93-73  
Ordinance No.: \_\_\_\_\_  
Vote - Ayes: 5 Noes: \_\_\_\_\_  
Absent: \_\_\_\_\_ Abstain: \_\_\_\_\_

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

*Must* Approved ( ) Denied  
( ) Minute Order Attached  
( ) No Action Necessary

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

Comment: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

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

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

A.O. Initials: \_\_\_\_\_

By: \_\_\_\_\_  
Deputy