

HOUSING AND COMMUNITY DEVELOPMENT AGENCY  
BY: James F. Evans

PHONE: 966-6121

RECOMMENDED ACTION AND JUSTIFICATION: (POLICY ITEM: YES\_\_\_ NO\_X\_)

Resolution authorizing Chairman to sign Amendment No. 3 to an Agreement with the State Department of Economic Opportunity extending the term of Low Income Home Energy Assistance Program Contract Number 92-BD4036. ( Necessary to complete the 1992 Weatherization and Energy Crisis Intervention programs).

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board has approved LiHEAP agreements for 7 years.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION.

Elect not to approve proposed Amendment to the LiHEAP Agreement.

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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 consecutively:  
\_\_\_\_\_  
\_\_\_\_\_

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

1 page Amendment \_\_\_\_\_  
\_\_\_\_\_

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CLERK'S USE ONLY:  
Resolution No.: 93-87  
Ordinance No.: \_\_\_\_\_  
Vote - Ayes: 5 Noes: \_\_\_\_\_  
Absent: \_\_\_\_\_ Abstain: \_\_\_\_\_  
*kw* 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

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: \_\_\_\_\_

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