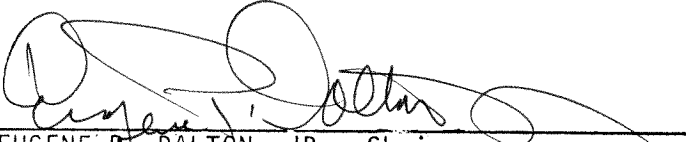


MARIPOSA COUNTY RESOLUTION NO. 85-290

BE IT HEREBY RESOLVED by the Board of Supervisors of Mariposa County, a political subdivision of the State of California, that the Board of Supervisors hereby approved the following document, and Chairman, EUGENE P. DALTON, JR., is hereby authorized to sign same: DOE Weatherization Contract #84D 3131 Amendment # 2

PASSED AND ADOPTED by the Mariposa County Board of Supervisors this 10th day of September , 1985, by the following vote:


AYES: BARRICK, DALTON, ERICKSON, RADANOVICH, TABER
NOES: NONE
ABSENT: NONE
ABSTAINED: NONE

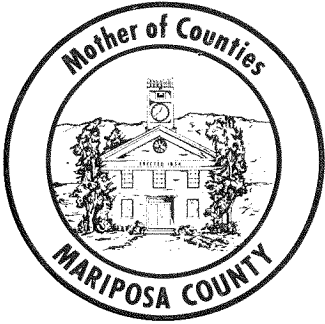

EUGENE P. DALTON, JR., Chairman
Mariposa County Board of Supervisors

ATTEST:


GERALD MC CARTHY, County Clerk and
Ex Officio Clerk of the Board

APPROVED AS TO FORM AND
LEGAL SUFFICIENCY:


JEFFREY G. GREEN
County Counsel



MARIPOSA COUNTY
DEPARTMENT OF SOCIAL WELFARE
HEALTH & WELFARE BUILDING
HWY. 49 NEAR JCT. HWY. 140

YOLANDA LENIER RINALDO, Director
Telephone: (209) 966-3609

POST OFFICE BOX 7
MARIPOSA, CALIFORNIA 95338

September 3, 1985

TO: HONORABLE BOARD OF SUPERVISORS

FROM: YOLANDA LENIER RINALDO, DIRECTOR
MARIPOSA COUNTY DEPARTMENT OF SOCIAL WELFARE

SUBJECT: D.O.E. WEATHERIZATION CONTRACT #84C 3131
AMENDMENT # 2

This amendment extends the DOE WX Contract from August 30th to September 30, 1985.

Please direct the Chairman of the Board to sign all five copies of the amendment with original signatures.

Thank you,

Yolanda Lenier Rinaldo, Director
Mariposa County Department of Social Welfare

*Cent copy of Rec # 85-290
+ 5 copies of contract to
yolanda 9/18/85
gm*

STANDARD AGREEMENT — APPROVED BY THE ATTORNEY GENERAL

STATE OF CALIFORNIA
STD. 2 (REV. 8/81)

- CONTRACTOR
- STATE AGENCY
- DEPT. OF GEN. SER.
- CONTROLLER
-
-
-

THIS AGREEMENT, made and entered into this 23rd day of August, 1985,
the State of California, by and between State of California, through its duly elected or appointed,
qualified and acting

TITLE OF OFFICER ACTING FOR STATE	AGENCY	NUMBER
Deputy Director for Administration <i>hereafter called the State, and</i> or SOEO, and Mariposa County Board of Supervisors <i>hereafter called the Contractor.</i>	State Office of Economic Opportunity	84C- 3131 Am. # 2

WITNESSETH: That the Contractor for and in consideration of the covenants, conditions, agreements, and stipulations of the State hereinafter expressed, does hereby agree to furnish to the State services and materials, as follows:
(Set forth service to be rendered by Contractor, amount to be paid Contractor, time for performance or completion, and attach plans and specifications, if any.)

Amendment No. 2

That agreement pertaining to the Department of Energy low-income weatherization program entered into and amended by both parties hereto on April 1, 1985 is hereby further amended as follows:

- The agreement termination date of August 30, 1985 as set forth in Article 2, is changed to September 30, 1985.
- The first sentence of Article 27.D.3.b. is deleted.
The following sentence is added:

Contractor shall submit a close-out package with all unexpended funds to the State no later than November 30, 1985.

The second sentence remains.

All other terms and conditions shall remain the same.

IN WITNESS WHEREOF, this agreement has been executed by the parties hereto, upon the date first above written.

STATE OF CALIFORNIA		CONTRACTOR			
AGENCY State Office of Economic Opportunity		CONTRACTOR (IF OTHER THAN AN INDIVIDUAL STATE WHETHER A CORPORATION, PARTNERSHIP, ETC.) Mariposa County Board of Supervisors			
BY (AUTHORIZED SIGNATURE) ▶		BY (AUTHORIZED SIGNATURE) ▶ <i>[Signature]</i>			
TITLE Deputy Director for Administration		TITLE CHAIRMAN, Mariposa County Board of Supervisors			
CONTINUED ON <u> </u> SHEETS, EACH BEARING NAME OF CONTRACTOR		ADDRESS P.O. Box 7, Mariposa, CA 95338			
Department of General Services Use Only	AMOUNT ENCUMBERED	PROGRAM/CATEGORY (CODE AND TITLE)		FUND TITLE	
	\$ 30,000	20.10.10 DOE/Wx		F.T.F.	
	UNENCUMBERED BALANCE	(OPTIONAL USE)			
	\$	P.C. 20115			
	ADJ. INCREASING ENCUMBRANCE	ITEM	CHARTER	STATUTE	FISCAL YEAR
\$ 0	0660-101-890 (d)	258	1984	84-85	
ADJ. DECREASING ENCUMBRANCE	OBJECT OF EXPENDITURE (CODE AND TITLE)				
\$ 0	701 - Subgrants & Subventions				
I hereby certify upon my own personal knowledge that budgeted funds are available for the period and purpose of the expenditure stated above.			T.B.A. NO.	B.R. NO.	
SIGNATURE OF ACCOUNTING OFFICER ▶			DATE		
I hereby certify that all conditions for exemption set forth in State Administrative Manual Section 1209 have been complied with and this document is exempt from review by the Department of Finance.					
SIGNATURE OF OFFICER SIGNING ON BEHALF OF THE AGENCY ▶			DATE		