



# MARIPOSA COUNTY

Human Services/Employment and Community Service



## RESOLUTION - ACTION REQUESTED 2016-555

MEETING: October 18, 2016  
TO: The Board of Supervisors  
FROM: Chevon Kothari, Human Services Director  
RE: 2017 LIHEAP 17B-3021 Contract for Energy Assistance and Weatherization

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### RECOMMENDATION AND JUSTIFICATION:

Approve the 2017 Low Income Home Energy Assistance Program (LIHEAP) Agreement 17B-3021 with the California Department of Community Services and Development (CSD) in an amount not to exceed \$354,405 to provide energy assistance payments and weatherization services, and authorize the Human Services Director to sign the agreement and all subsequent Amendments (Subject to County Counsel Approval as to Form).

The purpose of LIHEAP, under the auspices of the CSD, is to provide energy assistance and weatherization services to low-income county residents. LIHEAP funds have been allocated to Mariposa County for several years and operate on a program term basis.

In program year 2015-16, this program has assisted 784 low-income households containing 1,879 persons with energy assistance propane, wood, and utility payments and 26 households and 52 persons with weatherization services. A large percentage of these households include vulnerable populations such as seniors, the disabled, children under 5 years, and the working poor.

### BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board approved the previous 2016 LIHEAP Agreement on December 8, 2015 by Resolution 2015-578.

### ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

If this Agreement is not approved, Mariposa will lose the grant funds of \$354,405 and the opportunity to provide Energy Assistance payments and Weatherization Services to over 810 Mariposa County households.

### FINANCIAL IMPACT:

**This program is funded by federal energy assistance grant (LIHEAP) funds. These funds were anticipated and included in the FY16-17 budget for fund 334. There is no impact to the County General Fund.**

### ATTACHMENTS:

**2017 LIHEAP Contract (PDF)**

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**2017 LIHEAP Contract Part I and II Final (PDF)**  
**CSD Form 279 (FFATA Reporting)1 (XLSX)**  
**LIHEAP Certification Regarding Lobbying (DOC)**

### **CAO RECOMMENDATION**

Requested Action Recommended

  
Dallin Kimble, Deputy CAO 10/13/2016

**RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]**

**MOVER:** Merlin Jones, District II Supervisor

**SECONDER:** Kevin Cann, District IV Supervisor

**AYES:** Rosemarie Smallcombe, Merlin Jones, Marshall Long, Kevin Cann

**EXCUSED:** John Carrier





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 CONTRACT SERVICES UNIT  
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AGREEMENT NUMBER <b>17B-3021</b>	AMENDMENT NUMBER <b>0</b>
REGISTRATION NUMBER	

- This Agreement is entered into between the State Agency and the Contractor named below  
 STATE AGENCY'S NAME  
**Department of Community Services and Development**  
 CONTRACTOR'S NAME  
**Mariposa County Human Services Department**
- The term of this Agreement is: **October 1, 2016 through December 31, 2017**
- The maximum amount of this Agreement is: **Total \$354,405.00**
- The parties agree to comply with the terms and conditions of the following exhibits that are by this reference made a part of the Agreement:  
 Part I  
 Preamble  
 Article 1 - Scope of Work  
 Article 2 - Contract Construction, Administration, Procedure  
 Part II\*  
 Subpart A - Administrative Requirements\*  
 Subpart B - Financial Requirements\*  
 Subpart C - Programmatic Requirements\*  
 Subpart D - Compliance Requirements\*  
 Subpart E - Certifications and Assurances\*  
 Subpart F - State Contracting Requirements GTC 610\*  
 Subpart G - Definitions\*  
 Subpart H - Table of Forms\*

Items shown with an Asterisk (\*) are hereby incorporated by reference and made a part of this agreement as if attached hereto. These documents can be accessed at <https://providers.csd.ca.gov/>.

**IN WITNESS WHEREOF, this Agreement has been executed by the parties hereto.**

<b>CONTRACTOR</b>	<b>CALIFORNIA Department of General Services Use Only</b>
CONTRACTOR'S NAME (If other than an individual, state whether a corporation, partnership, etc.) <b>Mariposa County Human Services Department</b>	
BY (Authorized Signature) 	DATE SIGNED (Do not type) <b>10/26/16</b>
PRINTED NAME AND TITLE OF PERSON SIGNING <b>Chevon Kathari, Human Services Director</b>	
ADDRESS <b>P.O. Box 99, Mariposa, CA 95338</b>	
<b>STATE OF CALIFORNIA</b>	
AGENCY NAME <b>Department of Community Services and Development</b>	
BY (Authorized Signature) 	DATE SIGNED (Do not type) <b>10/14/16</b>
PRINTED NAME AND TITLE OF PERSON SIGNING <b>Cindy Halverstadt, Deputy Director, Administrative Services</b>	
ADDRESS <b>2389 Gateway Oaks Drive, Suite 100, Sacramento, California 95833</b>	
<p>"I hereby certify that all conditions for exemption have been complied with and this document is exempt from the Department of General Services approval."</p> <p style="text-align: center;"></p> <p style="text-align: center;"><b>APPROVED AS TO FORM:</b>    <b>STEVEN W. DAHLEM COUNTY COUNSEL</b></p> <p><input type="checkbox"/> Exempt per _____</p>	