



MARIPOSA COUNTY

Health and Human Services · (209) 966-2000



RESOLUTION - ACTION REQUESTED 2019-531

MEETING: September 17, 2019

TO: The Board of Supervisors

FROM: Chevon Kothari, Health and Human Services Director

RE: Approval of Price Change in Propane Supply Agreement and Equipment Lease with AmeriGas

RECOMMENDATION AND JUSTIFICATION

Ratify the Propane Supply Agreement and Equipment Lease with AmeriGas; and Authorize the Board of Supervisors Chair Sign Attachment "A" - Price of Propane in Effect from October 1, 2019 through September 30, 2020.

The County currently has a three year agreement with AmeriGas to supply propane and equipment to the Health and Human Services Agency. The term of the agreement is October 1, 2017 through September 30, 2020.

AmeriGas is an LPG distribution company headquartered in King of Prussia, Pennsylvania, with extensive operations in the United States. Founded in 1959, it is the nation's largest retail propane marketer, serving approximately 2 million customers from approximately 2,500 distribution locations. For this specific agreement, AmeriGas provides propane services and lease equipment to County of Mariposa Health and Human Services facilities.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

Board of Supervisors ratified acceptance of approval for the Propane Supply Agreement and Equipment Lease with AmeriGas on February 5, 2019 through Resolution No. 2019-62.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Failure to allow approval of the Attachment A modification runs the risks of being in default of our current agreement with AmeriGas and creating unsafe working environments for staff members within Health and Human Services facilities.

FINANCIAL IMPACT:

Revenue and corresponding appropriations are included in the Fiscal Year 2019-2020 Budget.

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ATTACHMENTS:

Amerigas Price Index Agmt 2019 Wsignatures (PDF)

Attachment A 2020 - Wsignature (PDF)

RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]

MOVER: Marshall Long, District III Supervisor

SECONDER: Kevin Cann, District IV Supervisor

AYES: Smallcombe, Jones, Long, Cann, Menetrey