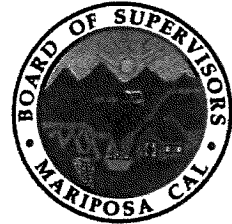


MARIPOSA COUNTY

Health and Human Services · (209) 966-2000



RESOLUTION - ACTION REQUESTED 2019-710

MEETING: December 17, 2019
TO: The Board of Supervisors
FROM: Chevon Kothari, Health and Human Services Director
RE: 2020 DAP 20D-1021 Contract for Additional Energy Assistance Funds

RECOMMENDATION AND JUSTIFICATION:

Approve the 2020 Disbursement Assistance Program (DAP) Agreement 20D-1021 with the California Department of Community Services and Development (CSD) in an amount not to exceed \$19,610 to provide energy assistance payments; and authorize the Health and Human Services Agency Director to sign the agreement, certifications, and all subsequent Amendments (Subject to County Counsel Approval as to Form).

The purpose of DAP, under the auspices of the CSD, is to provide energy assistance services to low-income county residents.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

This is a new grant opportunity resulting from a settlement agreement between Barclays Bank PLC and the Federal Energy Regulatory Commission.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

If this Agreement is not approved, Mariposa will lose the grant funds of \$19,610 and the opportunity to provide Energy Assistance payments to serve qualifying Mariposa County households.

FINANCIAL IMPACT:

This program is funded by federal energy assistance disbursement grant (DAP) funds. These funds were anticipated and included in the FY19-20 budget for fund 334. There is no impact to the County General Fund.

ATTACHMENTS:

20D-1021 Mariposa (PDF)
2020 DAP Contract with CSD Cover Letter (PDF)
DAP Contract (PDF)

RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]

MOVER: Marshall Long, District III Supervisor

SECONDER: Merlin Jones, District II Supervisor

AYES: Smallcombe, Jones, Long, Cann, Menetrey

STATE OF CALIFORNIA - DEPARTMENT OF GENERAL SERVICES

STANDARD AGREEMENT STD. 213 (Rev 03/2019) CSD (Rev 07/2019)	AGREEMENT NUMBER 20D-1021	PURCHASING AUTHORITY NUMBER (if applicable)
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- This Agreement is entered into between the Contracting Agency and the Contractor named below
 CONTRACTING AGENCY NAME
Department of Community Services and Development
 CONTRACTOR NAME
Mariposa County Human Services Department
- The term of this Agreement is: **October 1, 2019 through December 31, 2020**
- The maximum amount of this Agreement is: **Total \$19,610.00**
- 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

RECEIVED
 CONTRACT SERVICES UNIT
 JAN -6 PM 3:48

- Preamble
- Article 1 - Scope of Work
- Article 2 - Contract Administration, Procedure
- Article 3 - Agreement Changes
- Article 4 - Administrative Policies and Procedures
- Article 5 - Administrative and Program Expenditure Requirements
- Article 6 - Reporting Policies and Procedures
- Article 7 - Program Policies and Procedures
- Article 8 - Program Implementation
- Article 9 - Training, Licensing and Certifications
- Article 10 - Compliance Policies and Procedures
- Article 11 - Federal and State Policy Provisions
- Definitions
- Table of Forms and Incorporated Documents

IN WITNESS WHEREOF, THIS AGREEMENT HAS BEEN EXECUTED BY THE PARTIES HERETO

CONTRACTOR		California Department of General Services Approval (or exemption, if applicable)	
CONTRACTOR NAME <i>(If other than an individual, state whether a corporation, partnership, etc.)</i> Mariposa County Human Services Department		I hereby certify that all conditions for exemption have been complied with, and this document is exempt from the Department of General Services approval.	
CONTRACTOR BUSINESS ADDRESS, CITY, STATE ZIP P.O. Box 99, Mariposa, CA 95338			
PRINTED NAME OF PERSON SIGNING CHEVON KOTHARI	TITLE DIRECTOR		
CONTRACTOR AUTHORIZED SIGNATURE <i>Chevon Kothari</i>	DATE SIGNED 12/9/19		
STATE OF CALIFORNIA			
CONTRACTING AGENCY NAME Department of Community Services and Development			
CONTRACTING AGENCY ADDRESS 2389 Gateway Oaks Drive, Suite 100	CITY Sacramento	STATE CA	ZIP 95833
PRINTED NAME OF PERSON SIGNING Brian Dougherty	TITLE Deputy Director, Administrative Services		
CONTRACTING AGENCY AUTHORIZED SIGNATURE <i>Brian Dougherty</i>	DATE SIGNED 1/8/2020		

APPROVED AS TO FORM:
Steven W. Dahlem
STEVEN W. DAHLEM
COUNTY COUNSEL