

DEPARTMENT: Human Services / Community Action

BY: Cheryle Rutherford-Kelly  
PHONE: (209) 966-2000

RECOMMENDED ACTION AND JUSTIFICATION:

1. Authorize the Human Services Director to accept one-time money and execute the Petroleum Violation Escrow Account (PVEA) Weatherization Agreement 05P-6122;
2. Accept \$6,265 in anticipated revenue from the State Department of Community Services and Development;
3. Authorize Human Services to continue to coordinate the weatherization services with the Central Valley Opportunity Center; and
4. Authorize the Human Services Director to execute subsequent amendments to this agreement with the State Department of Community Services and Development.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

PLEASE SEE ATTACHMENT

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

PLEASE SEE ATTACHMENT

Financial Impact?  Yes  No Current FY Cost:  
 Budgeted In Current FY?  Yes  No  Partially Funded  
 Amount in Budget: \$ \_\_\_\_\_  
 Additional Funding Needed: \$6,265 \_\_\_\_\_  
 Source: Contracts/Grants \_\_\_\_\_  
 Internal Transfer \_\_\_\_\_  
 Unanticipated Revenue \_\_\_\_\_ 4/5's vote  
 Transfer Between Funds \_\_\_\_\_ 4/5's vote  
 Contingency \_\_\_\_\_ 4/5's vote  
 General  Other

Annual Recurring Cost:

Page One, Memo to the Board  
 Pages Two – Four, Contract Agreement and Budget Support  
 (due to the length of agreement, only pertinent pages have been  
 copied to this packet. The executed contract will be filed with the  
 Administrative office)  
 Page 5, County Budget Action Form

CLERK'S USE ONLY:

Res. No.: 06-116 Ord. No. \_\_\_\_\_  
 Vote – Ayes: 5 Noes: \_\_\_\_\_  
 Absent: \_\_\_\_\_  
 Approved  
 Minute Order Attached  No Action Necessary

The foregoing instrument is a correct copy of the original on file in this office.

Date: \_\_\_\_\_  
 Attest: MARGIE WILLIAMS, Clerk of the Board  
 County of Mariposa, State of California

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

COUNTY ADMINISTRATIVE OFFICER:

Requested Action Recommended  
 No Opinion  
 Comments:

\_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_  
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CAO: RRK