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MARIPOSA COUNTY RESOLUTION NO. 82-163

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 approves the following document, and Chairman WILLIAM H. MOFFITT, is hereby authorized to sign same:

OEO Amendment No. 1


PASSED AND ADOPTED by the Mariposa County Board of Supervisors this 10th day of August 1982, by the following vote:

AYES: Taber, Barrick, Erickson, Dalton, Moffitt
NOES: None
ABSENT: None
ABSTAINED: None




WILLIAM H. MOFFITT, Chairman
Mariposa County Board of Supervisors

ATTEST:



ELLEN BRONSON, County Clerk
Ex Officio Clerk of the Board

APPROVED AS TO FORM AND LEGAL SUFFICIENCY:



RICHARD K. DENHALTER,
County Counsel

THIS AGREEMENT, made and entered into this 14th day of July, 1982, by and between the State of California, by and through the duly authorized representatives, qualified and acting

P.O. 807-w

Director of California State Office of Economic Opportunity, 900-0875

being called the State of CSOEO and

Mariposa County Board of Supervisors

hereinafter called the Contractor.

WITNESSETH: That the Contractor for and in consideration of the covenants, conditions, agreements, and stipulations of the contract herein expressed, has hereby agreed to furnish to the State services and materials, as follows:

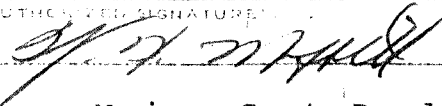
Set forth herein to be rendered by Contractor, amount to be paid Contractor, time for performance of completion, and attach plans and specifications, if any.

Amendment No. 1

That agreement pertaining to a weatherization assistance program entered into on March 1, 1982 is hereby amended as follows:

1. In the second paragraph of Article 10.B the references to CSOEO Form 26P are changed to CSOEO Form 27P.
2. Article 11.A(1) is deleted in its entirety.
3. The second sentence of the second paragraph of Article 11.A is revised to read: "Contractor shall verify the income of 10 percent of the applicants who qualify for assistance based on income and shall certify substantiating documentation for 100 percent of those qualifying because of receiving AFDC or SSI assistance."

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

STATE OF CALIFORNIA	CONTRACTOR
<small>AGENCY</small> California State Office of Economic Opportunity <small>BY (AUTHORIZED SIGNATURE)</small> <small>TITLE</small> Director, CSOEO <small>Department of General Services Use ONLY</small>	<small>CONTRACTOR (IF OTHER THAN AN INDIVIDUAL STATE, WHETHER A CORPORATION OR PARTNERSHIP, ETC.)</small> Mariposa County Board of Supervisors <small>BY (AUTHORIZED SIGNATURE)</small>  <small>TITLE</small> Chairman, Mariposa County Board of Supervisors <small>ADDRESS</small> P.O. Box 1915, Mariposa, CA 95338
<small>AMOUNT OF CONTRACT</small> \$ 50,000 <small>ONE-TIME OR RECURRING BALANCE</small> \$ <small>ALL INCREASES IN ENCUMBRANCE /</small> \$ 0 <small>ADD. DECREASING ENCUMBRANCE</small> \$	<small>APPROPRIATION</small> 510-001-0010 <small>FUND</small> General Fund <small>ITEM</small> 819 <small>CHAPTER</small> 1981 <small>STATUTES</small> 1981-82 <small>FISCAL YEAR</small> 80782-701 <small>FUNCTION</small> Weatherization Assistance <small>LINE ITEM ALLOTMENT</small> 80782-701
<small>I hereby certify upon my own personal knowledge that budgeted funds are available for the period and purpose of the expenditure stated above.</small> <small>SIGNATURE OF ACCOUNTING OFFICER</small> <small>I hereby certify that all conditions for execution set forth in State Administrative Manual Section 1210 have been complied with and this document is exempt from review by the Department of Finance.</small> <small>SIGNATURE OF OFFICER SIGNING ON BEHALF OF THE AGENCY</small> 	<small>F.B.A. NO.</small> <small>E.F. NO.</small> <small>DATE</small> <small>DATE</small>

4. The first paragraph of Article 11.A(2) is revised to read: "Whose income for the entire twelve months preceding the date of provision of weatherization or solar measure assistance is at or below the following figures:"
5. In Article 11.B(1) the word "percentages" is changed to "numbers."
6. In Article 12.B(5) delete the words "outside shutters" and add the words "mobile home skirting" following "Floor insulation."
7. In Article 12.B renumber item (6) to (4) under Mandatory Measures, and change item (4) to (5) and item (5) to (6) under Optional Measures.
8. Article 13 and 13.A is revised as follows:

Allowable Expenditures

Contractor shall earn reimbursement based on the rates for the conservation measures applied to the homes completed for the report month. The rates for the measures are listed in section A below. The mandatory measures are listed in the order in which they should be applied. Either or both nonrenewable measures installed shall not exceed \$1,000 for any one residence, including administration costs.

Contractor shall obtain prior approval from their Field Representative for exceptions to the following dollar limits. This approval if given, will be given in writing, a copy of which Contractor shall maintain in file with the Building Check and Job Order Sheet for the subject dwelling. A duplicate copy of the approval shall be submitted with the appropriate month's program status report.

Contractor's Form 060 cumulative expenditures shall reflect actual expenditures only, including administration, to the extent that they do not exceed the cumulative earned reimbursement, but in no case shall they exceed \$1,000 for any one residence.

Examples:	<u>Form 27P Sec. II Total</u>	<u>Form 060 Col. 5 Total</u>	<u>Homes Completed</u>	<u>Amount Reimbursed</u>
	\$14,000	\$10,000	14	\$10,000
	10,000	14,000	14	10,000
	16,000	16,000	14	14,000

A. Energy Conservation Measures

Mandatory Measures (nonrenewable)

- (1) Glazing - \$3.75 per square foot maximum.
- (2) Weatherstripping . . . - \$75 maximum.
- (3) Caulking - \$50 maximum.
- (4) Housing Envelope Repairs - \$200 maximum.
- (5) Ceiling Insulation:
 - i. R9 maximum for ceiling joists \geq 36" on center - 20¢ per square foot maximum.
 - ii. R19 - 30¢ per square foot maximum.
 - iii. R30 - 40¢ per square foot maximum.
 - iv. R38 - 45¢ per square foot maximum.
- (6) Attic venting - \$100 maximum.
- (7) Water heater blankets (R6) - \$25 maximum.
- (8) Low-flow water devices - \$25 maximum.

Optional Measures

- (9) Heating efficiency adjustments (water heaters, heaters, and furnaces - does not include the resetting of thermostats):
 - i. Burner adjustment - \$50 maximum.
 - ii. Electric water heater timers - \$50 maximum.
 - iii. Clock thermostat, 1 setback - \$120 maximum.
 - (10) Floor insulation - 40¢ per square foot maximum.
 - (11) Storm windows - \$3 per square foot maximum.
 - (12) Reflective/tinted window coatings - \$2 per square foot maximum.
 - (13) Insulated drapes and shades - \$4.50 per square foot maximum.
 - (14) Mobile home skirting - \$2 per square foot maximum.
9. In Article 13.B add "or Request for Non-Expendable Equipment Purchase Approval (Vehicle), CSOEO Form 41P" following CSOEO Form 43P.
 10. In Article 18.A.(2) CSOEO Form 28P is changed to Form 27P.
 11. Attachment B is replaced in its entirety with Attachment B, Revised 7/82.

Agency Goals

Minimum Number of homes to be weatherized comprising the following priority groupings: 50

Heads of Households

Elderly	<u>25</u>
Handicapped	<u>5</u>
American Indians	<u>2</u>
Migrant/Seasonal Farmworkers	<u>4</u>
Other	<u>14</u>

Definitions

American Indian means any individual who is a member or a descendant of a member of a North American tribe, band, or other organized group of native people who are indigenous to the continental United States or who otherwise have a special relationship with the United States through treaty, agreement, or some other form of recognition. This includes any individual who claims to be an Indian and who is regarded as such by the Indian community of which he or she claims to be a part. This definition also includes Alaskan Natives.

Elderly means persons who are sixty years of age or older.

Handicapped means any person who: (1) has a physical or mental impairment which substantially limits one or more major life activities; (2) has a record of such impairment; or (3) is regarded as having such an impairment.

Migrant Farmworker means a person who left home (accepted place of residence) temporarily to do hired field or food processing work which requires travel such that the worker is unable to return home within the same day.

Seasonal Farmworker means a farmworker who during the preceding twelve months has been employed less than 250 days in field or food processing work and who is not a migrant farmworker. This does not include supervisors of other farmworkers.