



Legislation Details (With Text)

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Type: Agenda Item **Status:** Adopted

File created: 5/4/2011 **In control:** Board of Supervisors

On agenda: 5/24/2011 **Final action:** 5/24/2011

Title: Department of Human Services recommending the Board adopt a Resolution authorizing the Chair to sign Amendment 3 to Agreement 10B-5608 with the California Department of Community Services and Development, extending the term through December 31, 2011 with no change in the dollar amount, for the provision of Low-Income Home Energy Assistance Program services to eligible residents of El Dorado and Alpine counties; and further authorizing the Department Director, or successor, to continue to administer Agreement 10B-5608 as amended and execute subsequent documents relating to said Agreement, including amendments thereto, contingent upon approval by County Counsel and Risk Management, that do not affect the total dollar amount or the term, and any subsequent required fiscal and programmatic reports.

FUNDING: Federal LIHEAP Grant Funds.
Resolution 077-2011

Sponsors:

Indexes:

Code sections:

Attachments: 1. A.Blue Route LIHEAP 10B-5608, A3, 2. B.Reso LIHEAP 10B-5608, A3, 3. C.LIHEAP 10B-5608,A3, 4. D.LIHEAP 10B-5608, A2, 5. E.LIHEAP 10B-5608, A1, 6. F.LIHEAP 10B-5608, 7. Executed Resolution 077-2011

Date	Ver.	Action By	Action	Result
5/24/2011	1	Board of Supervisors	Adopted	Pass

Department of Human Services recommending the Board adopt a Resolution authorizing the Chair to sign Amendment 3 to Agreement 10B-5608 with the California Department of Community Services and Development, extending the term through December 31, 2011 with no change in the dollar amount, for the provision of Low-Income Home Energy Assistance Program services to eligible residents of El Dorado and Alpine counties; and further authorizing the Department Director, or successor, to continue to administer Agreement 10B-5608 as amended and execute subsequent documents relating to said Agreement, including amendments thereto, contingent upon approval by County Counsel and Risk Management, that do not affect the total dollar amount or the term, and any subsequent required fiscal and programmatic reports.

FUNDING: Federal LIHEAP Grant Funds.

Resolution 077-2011

BUDGET SUMMARY:		
Agreement History		
Original Agreement	\$ 326,434	
Amendment 1	\$1,063,879	
Amendment 2	\$ 94,694	

Amendment 3	\$ 0	
Total Funding Available	\$1,485,007	
Change To Net County Cost		\$NA

Fiscal Impact/Change to Net County Cost:

None. Federal funds payable by the State to County of El Dorado for LIHEAP services are included in the Department's FY 2011-12 Budget Request.

Background:

On February 2, 2010 the Board adopted Resolution No. 009-2010 authorizing the execution of Agreement 10B-5608 with the California Department of Community Services and Development (CSD) in the amount of \$326,434 during the term January 1, 2010 through April 30, 2010 for provision of Low-Income Home Energy Assistance Program (LIHEAP) services to eligible residents of El Dorado and Alpine counties. Resolution No. 009-2010 further authorized the Department Director, or successor, to sign one or more amendments, contingent upon approval by County Counsel and Risk Management, that collectively increased the dollar amount by up to \$1,733,266 and that extended the term to June 30, 2011. Amendment 1 to Agreement 10B-5608 increased the agreement by \$1,063,879, for a total amount of \$1,390,313 and extended the term to June 30, 2011. Amendment 2 to Agreement 10B-5608 increased the amount by \$94,694, for a total amount of \$1,485,007. Both Amendment 1 and Amendment 2 were signed by the Director of Human Services as authorized by Resolution No. 009-2010.

Reason for Recommendation:

Amendment 3 to Agreement 10B-5608 extends the agreement term through December 31, 2011 to allow for full expenditure of the 2010 funding. LIHEAP services have historically been in great demand, and high energy costs render them even more critical to the many frail, vulnerable residents on fixed incomes.

Action to be taken following Board approval:

Board Clerk to provide Human Services, at Briw Road, with:

- 1) Three (3) certified resolutions.
- 2) Two (2) copies of Amendment 3 to Agreement 10B-5608 signed by the Chair.

Human Services to distribute as appropriate and return one fully executed Agreement to the Board Clerk.

Contact: Daniel Nielson, 642-7275

Concurrences: County Counsel and Risk Management