



Legislation Details

File #: 14-1216 **Version:** 1

Type: Agenda Item **Status:** Approved

File created: 8/29/2014 **In control:** Board of Supervisors

On agenda: 9/23/2014 **Final action:** 9/23/2014

Title: Health and Human Services Agency recommending the Board adopt Resolution 150-2014 to:
1) Authorize the Chair to sign retroactive Agreement 14C-1807 and the accompanying Contractor Certification Clauses CCC-307 with the California Department of Community Services and Development in the amount of \$72,644 for the provision of U.S. Department of Energy Weatherization Assistance Program services during the term August 1, 2014 through June 30, 2015;
2) Authorize the Chief Administrative Officer, or designee, to execute any future amendments which do not affect the maximum dollar amount or term of the Agreement and contingent upon approval by County Counsel and Risk Management; and
3) Further authorize the Director of the Health and Human Services Agency, or designee, to continue to administer Agreement 14C-1807 and execute any subsequent documents relating to said Agreement including required fiscal and programmatic reports.

FUNDING: Federal Grant Funding.

Sponsors:

Indexes:

Code sections:

Attachments: 1. A - CRS CSD DOE WAP Agmt 14C-1807 9-23-14, 2. B - Res CSD DOE WAP Agmt 14C-1807 9-23-14, 3. C - CSD DOE WAP Agmt 14C-1807 9-23-14, 4. D - Contractor Certification Clauses CCC-307 9-23-14, 5. Executed Resolution 150-2014 (BOS 9-23-14), 6. Executed Agreement 14C-1807 (BOS 9-23-14), 7. Executed CCC307 (BOS 9-23-14)

| Date | Ver. | Action By | Action | Result |
|-----------|------|----------------------|----------|--------|
| 9/23/2014 | 1 | Board of Supervisors | Approved | Pass |