



## Legislation Text

File #: 12-0155, Version: 3

Health and Human Services Agency, Community Services Division, recommending the Board adopt Resolution **012-2013** authorizing the Chair to sign Amendment 2 to Agreement 12B-5807 with the California Department of Community Services and Development, increasing the maximum agreement amount by \$50,000, from \$1,085,461 to \$1,135,461, for the provision of Low-Income Home Energy Assistance Program services to eligible residents of El Dorado and Alpine counties during the term of January 1, 2012 through June 30, 2013.

**FUNDING:** Federal Grant Funding.

BUDGET SUMMARY:		
Total Estimated Funding		\$1,135,461
Funding		
Original Agreement	\$631,050	
Amendment 1	\$454,411	
Amendment 2	\$ 50,000	
Total Funding Available	\$1,135,461	
Change To Net County Cost		0.00

**Fiscal Impact/Change to Net County Cost:** No change. Sufficient revenues are included in the Agency's FY 2012-13 Budget.

**Background:** On February 14, 2012, the Board adopted Resolution No. 019-2012 authorizing the execution of Agreement 12B-5807 with the California Department of Community Services and Development (CSD) in the amount of \$631,050 for the period January 1, 2012 through June 30, 2013. On June 16, 2012, the Board adopted Resolution No. 064-2012 authorizing the execution of Amendment 1 to Agreement 12B-5807, increasing the maximum agreement amount from \$631,050 to \$1,085,461 with no change to the term. The Resolution further authorizes the Agency Director, or successor, or the Chief Assistant Director, or successor, to continue to administer Agreement 12B-5807 as amended and execute subsequent documents relating to said Agreement, including one or more amendments thereto which do not affect the dollar amount or the term, to sign subsequent required fiscal and programmatic reports, and to perform any and all administrative responsibilities in relationship to said Agreement, contingent upon approval by County Counsel and Risk Management.

**Reason for Recommendation:** Amendment 2 to Agreement 12B-5807 allocates an additional \$50,000 for direct program activities, program expenditures and Information Technology (IT) automation related to the implementation and operation of CSD's Combined Operating Report Engine (CORE). No later than thirty (30) days following the execution of the Amendment, the Health and Human Services Agency (HHSA) will submit an Automated Supplemental Allocation Expenditure Plan to CSD detailing the amounts to be expended on direct program activities and CORE related IT

costs, if any. LIHEAP services have historically been in great demand in the County, and high-energy costs render them even more critical to the many frail, vulnerable residents who are on fixed incomes.

**Action to be taken following Board approval:**

Board Clerk to provide HHSA Contracts Unit at 3057 Briw Road with:

- 1) Two (2) certified resolutions.
- 2) Two (2) certified minute orders.
- 3) Two (2) originals of Amendment 2 to Agreement 12B-5807 signed by the Chair.

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

Contact: Daniel Nielson, Director, 530-642-7300

Concurrences: County Counsel and Risk Management.