



County of El Dorado

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Legislation Details (With Text)

File #: 11-1410 **Version:** 1

Type: Agenda Item **Status:** Adopted

File created: 12/6/2011 **In control:** Board of Supervisors

On agenda: 1/10/2012 **Final action:** 1/10/2012

Title: Health and Human Services Agency, Community Services Division, recommending the Board adopt Resolution 002-2012 authorizing the Chair to sign Amendment 4 to Agreement 11B-5708 with the California Department of Community Services and Development, extending the term to December 31, 2012, with no change in the total dollar amount of \$1,428,517, for the provision of Low-Income Home Energy Assistance Program services to eligible residents of El Dorado and Alpine counties and further authorizing the Agency Director, or successor, or the Chief Assistant Director, or successor, to continue to administer Agreement 11B-5708 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: 100% Federal LIHEAP Grant Funds.

Sponsors:

Indexes:

Code sections:

Attachments: 1. A - Blue Route LIHEAP 11B-5708, A4, 2. B - Res LIHEAP 11B-5708, A4, 3. C - LIHEAP 11B-5708, A4, 4. D - LIHEAP 11B-5708, A3, 5. E - LIHEAP 11B-5708, A2, 6. F - LIHEAP 11B-5708, A1, 7. G - LIHEAP 11B-5708, 8. Executed Resolution 002-2012

Date	Ver.	Action By	Action	Result
1/10/2012	1	Board of Supervisors	Adopted	Pass

Health and Human Services Agency, Community Services Division, recommending the Board adopt **Resolution 002-2012** authorizing the Chair to sign Amendment 4 to Agreement 11B-5708 with the California Department of Community Services and Development, extending the term to December 31, 2012, with no change in the total dollar amount of \$1,428,517, for the provision of Low-Income Home Energy Assistance Program services to eligible residents of El Dorado and Alpine counties and further authorizing the Agency Director, or successor, or the Chief Assistant Director, or successor, to continue to administer Agreement 11B-5708 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: 100% Federal LIHEAP Grant Funds.

BUDGET SUMMARY:		
Total Estimated Revenue		\$1,428,517
Funding		
Original Agreement	\$ 472,096	
Amendment 1	\$ 410,891	
Amendment 2	no change to amount	

Amendment 3	\$ 545,530	
Amendment 4	no change to amount	
Total Funding Available	\$1,428,517	
Change To Net County Cost		NA

Fiscal Impact/Change to Net County Cost:

No change. Federal funds payable by the State to the County of El Dorado for LIHEAP services are included in the Department's FY 2011-12 Budget.

Background:

On March 29, 2011 the Board adopted Resolution No. 037-2011 authorizing the execution of Agreement 11B-5708 with the California Department of Community Services and Development (CSD) in the amount of \$472,096 for the period January 1, 2011 through March 31, 2012. On May 3, 2011 the Board adopted Resolution No. 069-2011 authorizing the execution of Amendment 1 to Agreement 11B-5708 increasing the agreement amount by \$410,891, from \$472,096 to \$882,987. Amendment 2 to Agreement 11B-5708 made changes to Exhibit B with no change to the total amount or term and was executed on April 28, 2011 by the Director of Department of Human Services as authorized by Resolution No. 037-2011. On June 14, 2011 the Board adopted Resolution No. 086-2011 authorizing the execution of Amendment 3 to Agreement 11B-5708, increasing the total agreement amount by \$545,530, from \$882,987 to \$1,428,517.

Reason for Recommendation:

Amendment 4 to Agreement 11B-5708 extends the Agreement term through December 31, 2012 to allow full expenditure of the 2011 funding for provision of Energy and Weatherization Assistance services to eligible residents of El Dorado and Alpine Counties.

Action to be taken following Board approval:

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

1. Two (2) certified resolutions.
2. Two (2) certified minute orders.
3. Two (2) originals of Amendment 4 to Agreement 11B-5708 signed by the Chair.

Contact: Daniel Nielson, 642-7275

Concurrences: County Counsel and Risk Management