



County of El Dorado

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Legislation Details (With Text)

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

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.

BUDGET SUMMARY:	
Total Estimated Revenue.....	\$72,644
Total Funding Available.....	\$72,644

Change To Net County Cost.....	\$0

Fiscal Impact/Change to Net County Cost

There is no impact to Net County Cost associated with this Agreement. Funding for U.S. Department of Energy (DOE) Weatherization Assistance Program services is included in the Agency's FY 2014-15 Recommended Budget.

Background

The DOE Weatherization Assistance Program is a federally funded program that assists low-income households with offsetting their energy costs by installing energy saving measures in their homes. The County of El Dorado has received this DOE grant allocation since the early 1980s.

Reason for Recommendation

Contract 14C-1807 allocates \$72,644 for provision of DOE Weatherization services during the period August 1, 2014 through June 30, 2015. This federal funding augments other grant funding received for provision of Weatherization services to eligible residents of El Dorado and Alpine counties for long-range utility cost savings and energy conservation. If the funding is not accepted, fewer homes of low income residents in El Dorado and Alpine counties would receive energy saving improvements.

Upon execution, the agreement is retroactive to August 1, 2014. It was received from the California Department of Community Services and Development on August 12, 2014, and processing was expedited.

Clerk of the Board Follow Up Actions

Provide Health and Human Services at Briw Rd with the following signed by the Chair:

1. Two (2) certified resolutions; and
2. One (1) certified minute order; and
3. Two (2) Contractor Certification Clauses CCC-307; and
4. Two (2) originals of Agreement 14C-1807.

Contact

Don Ashton, M.P.A., Director

Concurrences

County Counsel, Risk Management, Information Technologies, and Human Resources.