



County of El Dorado

330 Fair Lane, Building A
Placerville, California
530 621-5390
FAX 622-3645
www.edcgov.us/bos/

Legislation Details (With Text)

File #: 11-0092 **Version:** 1

Type: Agenda Item **Status:** Approved

File created: 1/20/2011 **In control:** Board of Supervisors

On agenda: 2/8/2011 **Final action:** 2/8/2011

Title: Department of Human Services recommending the Board:
1) Adopt a Resolution authorizing the Chair to sign Amendment 1 to Agreement 09C-1758 with the California Department of Community Services and Development, increasing the maximum grant amount by \$39,987 from \$113,364 to \$153,351, for the provision of Department of Energy Weatherization Assistance Program services during the term June 30, 2010 through June 30, 2011; and
2) Authorize the Director of the El Dorado County Department of Human Services, or successor, to continue to administer Agreement 09C-1758 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 dollar amount or the term, and any subsequent required fiscal and programmatic reports.

FUNDING: 100% Federal Grant Funds.
Resolution 022-2011

Sponsors:

Indexes:

Code sections:

Attachments: 1. A.Blue Route DOE 09C-1758, A1, 2. B.Res DOE Agreement 09C-1758, A1, 3. C.DOE Agreement 09C-1758, A1, 4. D.DOE Agreement 09C-1758, 5. Fully executed Resolution 022-2011

Date	Ver.	Action By	Action	Result
2/8/2011	1	Board of Supervisors	Approved	Pass

Department of Human Services recommending the Board:
1) Adopt a Resolution authorizing the Chair to sign Amendment 1 to Agreement 09C-1758 with the California Department of Community Services and Development, increasing the maximum grant amount by \$39,987 from \$113,364 to \$153,351, for the provision of Department of Energy Weatherization Assistance Program services during the term June 30, 2010 through June 30, 2011; and
2) Authorize the Director of the El Dorado County Department of Human Services, or successor, to continue to administer Agreement 09C-1758 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 dollar amount or the term, and any subsequent required fiscal and programmatic reports.

FUNDING: 100% Federal Grant Funds.

Resolution 022-2011

BUDGET SUMMARY:		
Contract History		

Original Agreement	\$113,364	
Amendment 1	\$ 39,987	
Total Funding Available	\$153,351	
Change To Net County Cost		\$NA

Fiscal Impact/Change to Net County Cost: No change.

This federally funded grant allocation will cover all costs associated with provision of Department of Energy (DOE) Weatherization services and is included in the FY 2010-11 County Budget.

Reason for Recommendation:

On June 22, 2010 the Board adopted Resolution No. 077-2010 authorizing the execution of Agreement 09C-1758 with the California Department of Community Services and Development in the amount of \$113,364 for Department of Energy Weatherization Assistance Program services during the period June 30, 2010 through June 30, 2011. Amendment 1 to Agreement 09C-1758 increases the total contract amount by \$39,987 from \$113,364 to \$153,351 with no change to the term. This federal funding augments other grant funding received for provision of Weatherization services to eligible El Dorado and Alpine County residents, providing long-range utility cost savings and energy conservation.

Action to be taken following Board approval:

Board Clerk to provide Human Services at 3057 Briw Road with:

1. Three (3) originals of Amendment 1 to Agreement 09C-1758 signed by the Chair.
2. Three (3) Certified Resolutions
3. Two (2) certified minute orders.

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