



# County of El Dorado

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## Legislation Text

File #: 10-0794, Version: 1

Department of Human Services recommending the Board adopt a Resolution authorizing the Chair to sign Amendment 2 to Agreement 09B-5508 with the California Department of Community Services and Development, extending the term through September 30, 2010 with no change in the dollar amount, for the provision of Low-Income Home Energy Assistance Program services to eligible residents of El Dorado and Alpine Counties; and further authorizing the Department Director, or successor, to continue to administer Agreement 09B-5508 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 Low-Income Home Energy Assistance Program Grant Funds.

### Resolution 120-2010

BUDGET SUMMARY:		
Total Estimated Cost		\$1,527,054
Funding		
Original Contract	\$1,521,911	
Amendment 1	\$ 5,143	
Amendment 2	\$ 0	
Total Funding Available	\$1,527,054	
Change To Net County Cost		\$0

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 2010-11 Recommended Budget.

### Reason for Recommendation:

On February 24, 2009 the Board adopted Resolution No. 034-2009 authorizing the execution of Agreement 09B-5508 with the California Department of Community Services and Development (CSD) in the amount of \$1,521,911 during the term January 1, 2009 through June 30, 2010. On August 25, 2009 the Board adopted Resolution No. 194-2009 authorizing the execution of Amendment 1 to Agreement 09B-558, which allocated an additional \$5,143 in funding for provision of LIHEAP services to eligible residents of El Dorado and Alpine Counties.

Amendment 2 to Agreement 09B-5508 extends the agreement term through September 30, 2010 to allow for full expenditure of the 2009 funding. LIHEAP services have historically been in great demand, and high energy costs render them even more critical to the many frail, vulnerable residents

on fixed incomes.

Action to be taken following Board approval:

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

1. Three (3) originals of Amendment 2 to Contract 09B-5508 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 Contract to the Board Clerk.

Contact: Daniel Nielson, Director, 642-7275

Concurrences: County Counsel and Risk Management