COUNTY OF GLENN
AGENDA ITEM TRANSMITTAL

MEETING DATE: July 17, 2007

Submitting Department(s):
Glenn County Human Resource Agency

Brief Subject/Issue Description:
Resolution to accept funding in the amount of $23,361 from the State of California, Department of Community Services and Development, for the provision of energy conservation assistance to eligible residents of Colusa, Glenn and Trinity Counties.

Contact: Cheryl Hagen/Bill Wathen/prepared by: CC
Phone: 934-1458/934-1468

AGENDA PLACEMENT

APPOINTMENT – Appearances by: (Specify Name & Title)

Required ______ Minutes

☐ Business – No ☑ Consent
☐ Correspondence ☐ Reports & Notices

AFFECTED DEPARTMENT(S)

☐ Receive Concurrence

ATTACHMENTS

☐ Board Report
☐ Letter
☐ Minute Order
☐ Contract
☐ Transfer
☐ Grant App.
☐ Resolution

LEGAL/PERSONNEL/FISCAL

☐ County Counsel
☐ Personnel
☐ Finance
☐ County Administrative Office

CLERK INSTRUCTIONS

☐ Return Minute Order
☐ Return Certified Copy Of:
  4 copies of resolution to Pat Auser
☐ Other:

PUBLIC HEARINGS & COMMITTEE VACANCIES

☐ State
☐ Federal

Public Hearings:
☐ Published
☐ Affidavit on File w/Clerk
☐ Affected Parties Notified

Bill#:
☐ Latest Version of Bill
☐ Draft Letter Attached
☐ List of Supporters/Opposers
☐ Statement of Relevance to County Interests
☐ Description Attached

Committees:
☐ Vacancy Posted
☐ Application Attached

☐ General Fund Impact
☐ Other: CSD
☐ Budgeted
☐ Transfer Attached
☐ 4/5ths Vote Required
☐ Contingency Request

FUNDING SOURCE/IMPACT

CONTRACTS, LEASES & AGREEMENTS

☐ New
☐ Renewal
☐ Amendment
☐ Insurance Certificate
☐ Contract
☐ Contract Report

Date of Original
Contract:
Contract No.:
Fiscal Year:

RECOMMENDED ACTION/MOTION:

Adopt resolution "Authorizing execution of an agreement with the State of California, Department of Community Services and Development, for Department of Energy (DOE) low-income weatherization (WX) assistance program and any amendments thereto".

This funding provides energy conservation assistance to low-income households in Colusa, Glenn and Trinity Counties.

Reviewed By (if applicable):

Kim W. Gaghagen, Director
Department Head

Personnel Director

Department of Finance

County Administrative Officer
COUNTY OF GLENN
BOARD REPORT

Submitted by Glenn County Human Resource Agency
(Department)

EXECUTIVE SUMMARY

Resolution to accept funding in the amount of $23,361 from the State of California, Department of Community Services and Development, for the provision of energy conservation assistance to eligible residents of Colusa, Glenn and Trinity Counties.

RECOMMENDATION(S):

Adopt resolution "Authorizing execution of an agreement with the State of California, Department of Community Services and Development, for Department of Energy (DOE) low-income weatherization (WX) assistance program and any amendments thereto".

HISTORY AND BACKGROUND:

The Human Resource Agency (HRA) has received funding from the Department of Energy's (DOE) Weatherization Assistance Program (WAP) through the State of California, Department of Community Services and Development (CSD) is received by the HRA. The purpose of the finding is to provide energy conservation assistance to eligible residents of Colusa, Glenn and Trinity Counties.

DOE Weatherization funding is received the HRA through a continuous contract with CSD. The funding is used to improve the dwellings of eligible residents through the installation of energy-saving devices such as energy-efficient appliances, thermal-pane windows, weather stripping, and low-flow toilets and showers, among other measures.

FISCAL/PERSONNEL IMPACT(S):

No County General Funds Required.

This agreement is for $23,361 for Colusa, Glenn and Trinity Counties. If funding becomes unavailable, energy reduction measures will no longer be offered to low-income residents.

ANALYSIS/DISCUSSION

This funding continues to be of great benefit to low-income residents of Colusa, Glenn and Trinity Counties. The installation of energy-saving devices reduces client monthly utility costs through improved energy conservation. As monthly utility costs decrease, more of the resident’s monthly income is available to cover other living and family expenses. HRA has consistently received DOE funding through CSD and will continue to utilize these funds efficiently and equitably to best serve eligible residents of Colusa, Glenn and Trinity Counties.
BOARD OF SUPERVISORS, GLENN COUNTY, CALIFORNIA

RESOLUTION NO. __________

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AUTHORIZING EXECUTION OF AN AGREEMENT WITH THE STATE OF CALIFORNIA, DEPARTMENT OF COMMUNITY SERVICES AND DEVELOPMENT, FOR DEPARTMENT OF ENERGY (DOE) LOW-INCOME WEATHERIZATION (WX) ASSISTANCE PROGRAM AND ANY AMENDMENTS THERETO

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WHEREAS, the State of California, Department of Community Services and Development has made available the Department of Energy (DOE) Low-Income Weatherization (WX) Assistance Program funds for 2007, and;

WHEREAS, the Glenn County Board of Supervisors has determined that there is a need for energy conservation programs and is willing to accept the aforementioned funds,

NOW, THEREFORE, BE IT RESOLVED that the Glenn County Board of Supervisors hereby approves and authorizes the Director of the Glenn County Human Resource Agency, Community Action Division, or the Director’s designee, to sign and administer Standard Agreement, Contract #07C-1655 with the State of California Department of Community Services and Development, to implement the Department of Energy (DOE) Low-Income Weatherization (WX) Assistance Program, in the amount of $23,361, for a Weatherization (WX) Assistance Program for eligible residents of Colusa, Glenn and Trinity Counties, for a term effective July 1, 2007 through April 30, 2008.
BE IT FURTHER RESOLVED that the Director, or his designee, of the Colusa, Glenn, Trinity Community Action Partnership, administered through the Glenn County Human Resource Agency, be authorized to execute the contract, amendments, subcontracts and other required documents necessary for the administration of this agreement.

PASSED AND ADOPTED this 17th day of July 2007, by the following vote:

AYES:

NOES:

ABSENT:

__________________________
CHAIRMAN, BOARD OF SUPERVISORS
GLENN COUNTY, CALIFORNIA

ATTEST:

__________________________
David Shoemaker, County Administrative Officer
and Clerk of the Board of Supervisors
County of Glenn, State of California

APPROVED AS TO FORM:

__________________________
Thomas C. Agin, County Counsel
Glenn County, California

☐ Reviewed by Program Manager
☐ Reviewed by Deputy Director
☐ Reviewed for Internal Procedure