BOARD OF SUPERVISORS, GLENN COUNTY, CALIFORNIA

RESOLUTION NO. 2007-43

* * * * * * *

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

* * * * * * *

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: Supervisors Amaro, Hansen, Murray, Quarne, and McGowan (Chairman)

NOES: None

ABSENT: None.

[Signature]
CHAIRMAN, BOARD OF SUPERVISORS
GLENN COUNTY, CALIFORNIA

ATTEST:

[Signature]
David Shoemaker, County Administrative Officer
and Clerk of the Board of Supervisors
County of Glenn, State of California

APPROVED AS TO FORM:

[Signature]
Thomas C. Agin, County Counsel
Glenn County, California

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