THE BOARD OF SUPERVISORS OF CONTRA COSTA COUNTY, CALIFORNIA

and for Special Districts, Agencies and Authorities Governed by the Board

Adopted this Resolution on 08/11/2020 by the following vote:

John Gioia

Candace Andersen

AYE:

5 Diane Burgis

Karen Mitchoff

Federal D. Glover

NO:

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ABSENT:

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ABSTAIN:

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RECUSE:

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Resolution No. 2020/206

In the Matter Of: California Department of Community Services and Department Weatherization Assistance Program Funding.

WHEREAS: the County routinely receives funds from the California Department of Community Services and Development to manage a Department of Energy Weatherization Assistance program, and

WHEREAS: the funding source is Federal from the Department of Energy and passed through the California Community Services and Development to the County's Employment and Human Services Department, which in turn partners with County's Department of Conservation and Development for direct services, and

WHEREAS: the County receives funding to provide direct services to clients through energy saving home improvements, and

WHEREAS: the program uses income-based eligibility per federal poverty guidelines, and WHEREAS: the County provides energy bill assistance and weatherization services to County residents who are income eligible to receive services, and

WHEREAS: energy measures may provide homes with hot water heaters, furnaces, refrigerators, microwaves, doors, windows, florescent light bulbs, weather stripping, ceiling fans and insulation.

Now, Therefore, Be It Resolved: the Contra Costa County Board of Supervisors approve and authorize the Employment and Human Services Director, or designee, to execute a contract containing modified indemnification language with the California Department of Community Services and Development, to pay County an amount not to exceed \$125,000 (Contract No. 20C-6004) for the U. S. Department of Energy Weatherization Assistance Program for low income households for the period July 1, 2020 through June 30, 2021.

I hereby certify that this is a true and correct copy of an action taken and entered on the minutes of the Board of Supervisors on the date shown.

ATTESTED: August 11, 2020

David J. Twa, County Administrator and Clerk of the Board of Supervisors

Jaura Cassell, Deputy

cc:

Contact: Elaine Burres 608-4960