RESOLUTION AUTHORIZING EXECUTION OF ALL AGREEMENTS WITH THE STATE OF CALIFORNIA DEPARTMENT OF COMMUNITY SERVICES AND DEVELOPMENT FOR THE LOW-INCOME HOME ENERGY ASSISTANCE PROGRAM (LIHEAP) AND ANY AMENDMENTS THERETO

WHEREAS, the State of California, Department of Community Services and Development has made funds available in 2019 for Low-Income Home Energy Assistance Programs such as LIHEAP/Weatherization, LIHEAP/Home Energy Assistance Program (HEAP), and the LIHEAP/Energy Crisis Intervention Program (ECIP); and

WHEREAS, the Glenn County Board of Supervisors has determined that there is a need for low-income energy assistance programs and is willing to accept the aforementioned contract;

NOW, THEREFORE, BE IT RESOLVED THAT the Board of Supervisors of the County of Glenn hereby authorizes the Director, or designee, of the Glenn County Community Action Department to execute the Agreement with the State of California Department of Community Services and Development to provide low income energy assistance services for eligible residents of Colusa, Glenn, and Trinity Counties under the Low Income Home Energy Assistance Program (LIHEAP) for the term of October 1, 2019 through June 30, 2021.

BE IT FURTHER RESOLVED THAT the Board of Supervisors of the County of Glenn hereby authorizes the Director of the Glenn County Community Action Department, or designee, to execute all required certifications, any subcontracts,
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amendments or any documents required to provide services and administer the programs, contingent upon the review and approval of County Counsel. A record signature copy of said agreement, any amendment(s), and associated documents are to be filed in the office of the Glenn County Community Action Department.

THIS RESOLUTION WAS PASSED BY the Board of Supervisors of the County of Glenn at a regular meeting held this 17th day of December, 2019, by the following vote:

AYES: Supervisors Barr, Corum, McDaniel, Minto and Viegas (Chair)
NOES: None
ABSENT OR ABSTAIN: None

John K. Viegas, Chairman
Glenn County Board of Supervisors

ATTEST:
Di Aulabaugh, Clerk of the Board of Supervisors
County of Glenn, California

APPROVED AS TO FORM:

William J. Vanasek
Director of Community Action Department, County Counsel
County of Glenn, California

The foregoing instrument is a correct copy of the original on file in this office

Di Aulabaugh
Clerk of the Board of Supervisors
County of Glenn, State of California

By: Deputy