

Board of County Commissioners
Agenda Request

Date of Meeting: March 11, 2008

Date Submitted: February 22, 2008

To: Honorable Chairman and Members of the Board

From: Benjamin H. Pingree, County Administrator
Alfred Nelson, Housing Director
Robin Dias, WAP Coordinator

Subject: Request Board Approval to Accept the Weatherization Assistance Program (WAP) Contract and Funds for \$21,185.00

Statement of Issue:

This agenda item requests Board approval of a Resolution to accept the contract and funds for \$21,185.00 from the State of Florida, Department of Community Affairs, and U.S. Department of Energy for the Weatherization Assistance Program (WAP).

Background:

The Weatherization Assistance Program enables low-income families to permanently reduce their energy bills by making their homes more energy efficient. By reducing the energy bills of low-income families instead of offering aid, weatherization reduces the need for dependency and liberates much needed household income to be spent on more pressing family issues. WAP is a biannually awarded, federally funded non-competitive grant, which requires no matching funds. This contract is \$3386.00 less than the last year's contract due to a reduction in the FY 2008 congressional allocated funding for the Weatherization Assistance Program.

Analysis:

This agenda item needs the Board to approve the acceptance of the contract and funds for the Weatherization Assistance Program. Approval of this contract will result in assisting eligible families receiving assistance for materials and labor in low-income home weatherization.

Options:

1. Approve the Resolution to accept Weatherization Assistance Program contract and funds for \$21,185.00 and authorize the Chairman to execute the contract.
2. Do not approve the Resolution to accept Weatherization Assistance Program contract and funds for \$21,185.00 and do not authorize the Chairman to execute the contract.
3. Board direction.

Agenda Request: Request Approval to Accept the Weatherization Assistance Program (WAP) Contract and Funds for \$21,185.00

March 11, 2008

Page 2

Recommendation:

Option # 1

Attachments:

1. Resolution to accept the Weatherization Assistance Program (WAP) contract.
2. Contract and funding for Weatherization Assistance Program.
3. Budget Amendment for allocation of funds.