

Board of County Commissioners
Agenda Request

Date of Meeting: January 20, 2009

Date Submitted: January 5, 2009

To: Honorable Chairman and Members of the Board

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

Subject: Request for Board Consideration and Approval of a Resolution to Accept the Weatherization Low Income Home Energy Assistance Program (WAP-LIHEAP) Contract and Funds for \$103,600.00

Statement of Issue:

This agenda requests Board consideration and approval of a Resolution to accept the Weatherization Low Income Home Energy Assistance Program Contract and funds for \$103,600.00, from the State of Florida, Department of Community Affairs, U.S. Department of Health and Human Services, CFDA #: 93.568.

Background:

The Weatherization Low Income Home Energy Assistance Program assists low income households with energy efficiency and air infiltration measures. The program may be used to pay for improvements that increase the energy efficiency of the home; including insulation, weather-stripping, and in some cases safety-related repairs. WAP-LIHEAP is a biannually awarded, federally funded non-competitive grant, which requires no matching funds. This contract includes \$56,980.00 more in funding when compared to last year's initial contract.

Analysis:

This agenda item request Board consideration, acceptance, and approval of the contract and funds for the Weatherization Low Income Home Energy Assistance Program. Approval of this contract will fund the County WAP-LIHEAP Program which enables eligible families to receive needed weatherization assistance for improvements and will increase the energy efficiency of their home.

Options:

1. Approve the Resolution to accept the contract, funds and amend the budget for the Weatherization Low Income Home Energy Assistance Program Contract and funds for \$103,600.00 and authorize the Chairman to execute the contract.

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2. Do not approve the Resolution to accept the Weatherization Low Income Home Energy Assistance Program Contract and funds for \$103,600.00 and do not authorize the Chairman to amend the budget and execute the contract.
3. Board direction.

Recommendation:

Option # 1

Attachments:

1. Resolution to Accept the Weatherization Low Income Home Energy Assistance Program Contract and Funds.
2. Budget Amendment for allocation of funds.
3. Contract and funding for Weatherization Low Income Home Energy Assistance Program.