

**Board of County Commissioners  
Agenda Request**

Date of Meeting: January 6, 2009

Date Submitted: December 11, 2008

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 Coordinator

Subject: Request for Board Approval of a Resolution Accepting the Weatherization Assistance Program – Low Income Home Energy Assistance Program (WAP-LIHEAP) Contract and Funding Modification Agreement for \$40,000.00 and Authorize the Chairman to Execute the Contract

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**Statement of Issue:**

This agenda item requests Board approval of a Resolution to accept the contract and funding Modification Agreement for \$40,000.00 from the State of Florida, Department Community Affairs, and U.S. Department of Energy for the Weatherization Assistance Program-Low Income Home Energy Assistance Program.

**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-LIHEAP is a biannually awarded, federally funded non-competitive grant, which requires no matching funds.

**Analysis:**

This agenda item is requesting the Board to approve a Resolution accepting the contract and funding Modification Agreement for the WAP-LIHEAP. Approval of this contract will result in an increase of funds available to assist eligible families to receive materials and labor for home weatherization. Wakulla County has received \$112,369.00 in grant funding for the 2008 Weatherization Assistance Program – Low Income Home Energy Assistance Program, including the amount of this current modification.

Agenda Request: Request for Board Approval of a Resolution Accepting the Weatherization Assistance Program – Low Income Home Energy Assistance Program (WAP-LIHEAP) Contract and Funding Modification Agreement for \$40,000.00 and Authorize the Chairman to Execute the Contract

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**Options:**

1. Approve the Resolution to accept WAP-LIHEAP contract and funding Modification Agreement for \$40,000.00 and authorize the Chairman to execute the contract.
2. Do not approve the Resolution to accept WAP-LIHEAP contract and funding Modification Agreement for \$40,000.00 and do not authorize the Chairman to execute the contract.
3. Board direction.

**Recommendation:**

Option #1

**Attachments:**

1. Resolution
2. Budget Amendment
3. Modification Agreement Contract
4. Agenda Request - March 11, 2008, Original Weatherization Assistance Program-Low Income Home Energy Assistance Program