

RESOLUTION NO. \_\_\_\_\_

**A RESOLUTION OF THE SAN BENITO COUNTY BOARD OF SUPERVISORS, ACCEPTING THE 2019 LOW INCOME HOME ENERGY ASSISTANCE PROGRAM (LIHEAP) GRANT 19B-5029, APPROVING THE GRANT AGREEMENT AND DELEGATING AUTHORITY TO THE DIRECTOR OR DEPUTY DIRECTOR OF THE SAN BENITO COUNTY HEALTH AND HUMAN SERVICES AGENCY TO ENTER INTO AND SIGN THE GRANT AGREEMENT (2019 LIHEAP CONTRACT 19B-5029), ANY AMENDMENTS TO THE GRANT AGREEMENT, AND OTHER DOCUMENTS RELATED TO THE GRANT, FOR AND ON BEHALF OF THE COUNTY OF SAN BENITO**

WHEREAS, the State of California Department of Community Services & Development (CSD) has made Low Income Home Energy Assistance Program (LIHEAP) funds available to the County of San Benito for 2019, through LIHEAP grant #19B-5029, to the San Benito County Health and Human Services Agency, Department of Community Services & Workforce Development; and

WHEREAS, the San Benito County Board of Supervisors has determined that there is a need for energy assistance programs and is willing to accept the aforementioned grant; and

WHEREAS, the Department of Community Services & Workforce Development certifies that all uses of funds will be in compliance with CSD regulations, guidelines, and grant provisions.

NOW, THEREFORE, BE IT RESOLVED, THAT the Board of Supervisors of the County of San Benito hereby accepts the 2019 LIHEAP grant, approves the grant agreement and authorizes the HHSA Director or Deputy Director to enter into and sign the grant agreement (2019 LIHEAP Contract 19B-5029), any amendments to the grant agreement, and other documents related to the grant, with the State of California Department of Community Services & Development, and to perform any and all responsibilities in relationship to such grant, for and on behalf of the County of San Benito.

PASSED AND ADOPTED by the Board of Supervisors of the County of San Benito, State of California, at the meeting of said Board on this 6<sup>th</sup> day of November, 2018, by the following vote:

AYES: SUPERVISORS:  
NOES: SUPERVISORS:  
ABSENT: SUPERVISORS:  
ABSTAIN: SUPERVISORS:

By: \_\_\_\_\_  
Anthony Botelho, Chair  
San Benito County Board of Supervisors

ATTEST:  
Janet Slibsager, Clerk of the Board

APPROVED AS TO LEGAL FORM:  
San Benito County Counsel's Office

By: \_\_\_\_\_

By:  \_\_\_\_\_  
Irma Valencia, Deputy County Counsel