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CLERK OF THE BOARD
OF COUNTY COMMISSIONERS
MIAMI-DADE COUNTY, FLORIDA

Memorandum

MIAMI-DADE COUNTY

Date: November 4, 2010

Agenda Item No. 8(B)(1)(A)

To: Honorable Chairman Dennis C. Moss
and Members, Board of County Commissioners

From: George M. Burgess
County Manager

Resolution No. R-1069-10

Subject: Resolution to Apply for, Receive and Expend Funds for the Weatherization Assistance Program/Low Income Home Energy Assistance Program

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Recommendation

The Miami-Dade County Community Action Agency Board (CAA Board) recommends that the Board of County Commissioners (BCC) authorize the County Mayor or County Mayor's Designee to apply for, receive and expend federal funds through the State of Florida Department of Community Affairs in the approximate amount of $485,000. The funding will be used for the continued administration and operation of the Weatherization Assistance Program/Low Income Home Energy Assistance Program (WAP/LIHEAP). The funding period for the WAP/LIHEAP is February 1, 2011 through March 31, 2012. The CAA Board also recommends that the BCC authorize the County Mayor or County Mayor's designee to apply for, receive and expend additional subsequent future years' funding for this program. It is further recommended that the BCC authorize the County Mayor or County Mayor's designee to execute, on behalf of the County, such contracts and agreements, amendments, modifications, renewal, cancellation and/or termination clauses of the contracts or agreements, on behalf of Miami-Dade County after approval by the County Attorney's Office (CAO).

Scope

The impact of the WAP/LIHEAP is countywide. The program is available to eligible, low income homeowners throughout Miami-Dade County whose income level is at or below 200% of the United States Housing and Urban Development (US HUD) Federal Poverty income level.

Fiscal Impact/Funding Source

There is no fiscal impact to the County for the WAP/LIHEAP services as the program is grant-funded and requires no funding match from the County.

Track Record/Monitor

The Energy Program WAP/LIHEAP Coordinator will be responsible for monitoring this program.

Background

The Miami-Dade Community Action Agency has provided weatherization assistance services since 1993. The clients served by the program are low income homeowners whose income is within the federal income guidelines set by US HUD. WAP/LIHEAP served approximately 109 clients during the 2009-2010 funding period and special preference is given to elderly residents and families with children.

Weatherization assistance services include: replacing inefficient air conditioners, refrigerators and water heaters; replacing and/or repairing windows and doors; patching/sealing cracks in walls and roofs; and providing insulation and ventilation. These services are provided by the CAA Energy Division staff. The department may also utilize contractors from the Office of Capital Improvements' Miscellaneous Construction Contract 7040 if needed. CAA also participates in Florida Power and Light's energy efficient rebate program which leverages WAP/LIHEAP dollars.

Assistant County Manager

MEMORANDUM
(Revised)

TO: Honorable Chairman Dennis C. Moss and Members, Board of County Commissioners

DATE: November 4, 2010

FROM: R. A. Cuevas, Jr. County Attorney

SUBJECT: Agenda Item No. 8(B)(1)(A)

Please note any items checked.

_____ **"3-Day Rule" for committees applicable if raised**

_____ **6 weeks required between first reading and public hearing**

_____ **4 weeks notification to municipal officials required prior to public hearing**

_____ **Decreases revenues or increases expenditures without balancing budget**

_____ **Budget required**

_____ **Statement of fiscal impact required**

_____ **Ordinance creating a new board requires detailed County Manager's report for public hearing**

_____ **No committee review**

_____ **Applicable legislation requires more than a majority vote (i.e., 2/3's ____, 3/5's ____, unanimous _____) to approve**

_____ **Current information regarding funding source, index code and available balance, and available capacity (if debt is contemplated) required**

Approved _____ Mayor
Veto _____
Override _____

Agenda Item No. 8(B)(1)(A)
11-4-10

RESOLUTION NO. R-1069-10

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO APPLY FOR RECEIVE AND EXPEND STATE OF FLORIDA DEPARTMENT OF COMMUNITY AFFAIRS FUNDS IN THE APPROXIMATE AMOUNT OF $485,000 FOR THE MIAMI-DADE COUNTY WEATHERIZATION ASSISTANCE PROGRAM/LOW INCOME HOME ENERGY ASSISTANCE PROGRAM ADMINISTERED BY THE MIAMI-DADE COUNTY COMMUNITY ACTION AGENCY

WHEREAS, this Board desires to accomplish the purposes outlined in the accompanying memorandum, a copy of which is incorporated herein by reference,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board authorizes the County Mayor or County Mayor's designee, to apply for, receive and expend State of Florida Department of Community Affairs funding to continue the administration and operation of the Weatherization Assistance Program/Low Income Home Energy Assistance Program (WAP/LIHEAP) administered by Miami-Dade County; and authorizes the County Mayor or County Mayor's designee to execute such contracts and agreements, to include amendments, modifications, renewal, cancellation and/or termination clauses of the contracts or agreements, upon approval by the County Attorney's Office (CAO) on behalf of Miami-Dade County for the administration and operation of the WAP/LIHEAP administered by the Miami-Dade County Community Action Agency; and to apply for, receive and expend any subsequent future years' funding should such funding become available for the WAP/LIHEAP.

The foregoing resolution was offered by Commissioner Joe A. Martinez, who moved its adoption. The motion was seconded by Commissioner Dennis C. Moss and upon being put to a vote, the vote was as follows:

Dennis C. Moss, Chairman aye
Jose "Pepe" Diaz, Vice-Chairman aye

Bruno A. Barreiro	aye	Audrey M. Edmonson	aye
Carlos A. Gimenez	aye	Sally A. Heyman	aye
Barbara J. Jordan	aye	Joe A. Martinez	aye
Dorrin D. Rolle	absent	Natacha Seijas	aye
Katy Sorenson	aye	Rebeca Sosa	aye
Sen. Javier D. Souto	aye		

The Chairperson thereupon declared the resolution duly passed and adopted this 4th day of November, 2010. This resolution shall become effective ten (10) days after the date of its adoption unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this Board.

MIAMI-DADE COUNTY, FLORIDA
BY ITS BOARD OF
COUNTY COMMISSIONERS

HARVEY RUVIN, CLERK

By: DIANE COLLINS
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.

Terrence A. Smith