

RESOLUTION NO. R-76-129

RESOLUTION APPROVING COMMUNITY SERVICES ADMINISTRATION  
GRANT AWARD FOR AN EMERGENCY ENERGY CONSERVATION PRO-  
GRAM FOR THE COMMUNITY ACTION COUNCIL OF PALM BEACH  
COUNTY.

WHEREAS, the Community Action Council of Palm Beach County is authorized to receive Community Services Administration Grants for federally funded anti-poverty programs; and

WHEREAS, the Community Services Act of 1974 includes a new subsection 12 that authorizes:

"A program to be known as Emergency Energy Conservation Services to enable low-income individuals and families, including the elderly and the near poor to participate in energy conservation programs designed to lessen the impact of the high cost of energy on such individuals and families and to reduce individuals and family energy consumptions"; and

WHEREAS, the Community Action Council's Administering Board has approved an Emergency Energy Conservation Program to serve EIGHTEEN (18) households in a weatherization project, and establish an emergency assistance fund to serve approximately ONE-HUNDRED (100) families; and

WHEREAS, the Community Services Administration has approved an Emergency Energy Conservation Program Grant of TWELVE THOUSAND DOLLARS (\$12,000.00) of which NINE THOUSAND DOLLARS (\$9,000.00) is federal share and THREE THOUSAND DOLLARS (\$3,000.00) is local share.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, that:

(1) The Community Services Administration Grant Award for an Emergency Energy Conservation Program, a copy of which is attached hereto and made a part hereof, is approved and the Chairman and Clerk of the Board are authorized to execute such award on behalf of Palm Beach County.

(2) That \$3,000.00 is hereby allocated to provide local match.

The foregoing resolution was offered by Commissioner Lytal who moved its adoption. The motion was seconded by Commissioner Johnson and upon being put to a vote, the vote was as follows:

WILLIAM MEDLEN	-	Aye
ROBERT F. CULPEPPER	-	Out of room when vote taken
LAKE LYTAL	-	Aye
ROBERT C. JOHNSON	-	Aye
E. W. "BUD" WEAVER	-	Absent from meeting.

The Chairman thereupon declared the resolution duly passed and adopted this 10th day of February, 1976.

PALM BEACH COUNTY, FLORIDA BY ITS  
BOARD OF COUNTY COMMISSIONERS

JOHN B. DUNKLE, CLERK

*John B. Dunkle*  
Deputy Clerk

APPROVED AS TO FORM AND  
LEGAL SUFFICIENCY  
*Mary F. Webster*  
COUNTY ATTORNEY

FILED THIS 10<sup>th</sup> DAY OF  
February 1976  
AND RECORDED IN RESOLUTION  
MINUTE BOOK NO. 51 AT  
PAGE 142-165. RECORD VERIFIED  
JOHN B. DUNKLE, CLERK  
BY Mary F. Webster D.C.