



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

(Revised: 6/9/2014)

Board Clerk Use Only

Meeting Date: 9/4/14
Agenda Item #: R.8
Est. Start Time: 10:50 am
Date: 8/21/14

Agenda Title: RESOLUTION Amending the Class Special Procurement Process to Contract with Energy Bill Payment Assistance Supplies/Vendors Under the Energy Assistance Program

Requested Meeting Date: September 4, 2014 **Time Needed:** 5 minutes
Department: County Human Services **Division:** Community Services
Contact(s): Mary Li
Phone: 503.988.6139 **Ext.:** _____ **I/O Address:** 167/200

Presenter Name(s) & Title(s): Mary Li, Community Services Director, Department of County Human Services

General Information

1. What action are you requesting from the Board?

The Department of County Human Services Community Services Division is requesting a three month extension to current Board Order No. 2010-094 to comply with an amendment request from the State of Oregon, Oregon Housing and Community Services (OHCS) to extend the current Agreements through September 30, 2015.

2. Please provide sufficient background information for the Board and the public to understand this issue. Please note which Program Offer this action affects and how it impacts the results.

The Energy Bill Payment Assistance program (Program Offer 25119 – Energy Assistance) provides financial assistance to pay utility/energy bills for approximately 22,000 households annually. In order to pay the various oil and other types of energy suppliers used by these households, the Department needs procurement authorization to do so.

3. Explain the fiscal impact (current year and ongoing).

Funding for the program is identified in the FY14/15 budget in Program Offer 25119 – Energy Assistance.

4. Explain any legal and/or policy issues involved.

N/A

5. Explain any citizen and/or other government participation that has or will take place.

N/A

Required Signature

**Elected
Official or
Department
Director:**

KaRin Johnson /s/

Date: 08/21/14