Presented by: Introduced: Referred to: The Manager 06-15-78

RESOLUTION OF THE CITY AND BOROUGH OF JUNEAU, ALASKA

Serial No. 522

A RESOLUTION CREATING A WEATHERIZATION PROJECT CITIZENS COMMITTEE.

WHEREAS, the City and Borough of Juneau has accepted a grant from the federal Community Services Administration (CSA) for the purpose of weatherizing the homes of low income persons (funded under Section 222 (a)(12) of the Economic Opportunity Act of 1964, as amended), and

WHEREAS, the CSA Weatherization Program Instruction 6143-1b requires that a citizens advisory committee be appointed with certain duties and a specific make up;

NOW, THEREFORE, BE IT RESOLVED BY THE ASSEMBLY OF THE CITY AND BOROUGH OF JUNEAU, ALASKA:

1. There is hereby established a Weatherization Citizens Advisory Committee.

2. The Committee shall consist of five members; three shall be persons whose income falls within the guidelines for program eligibility set forth in CSA Instructions 6143-1b; one shall be a representative of local government; and one shall be a representative of a local public utility or local fuel dealer.

3. The Committee shall serve until January 31, 1979 unless the Assembly, by motion, extends said date.

4. Each committee member shall read and become familiar with the publications listed in CSA Instruction 6143-1b concerning the processes of weatherization.

5. The Committee shall recommend to the Assembly policies for guiding the development of the appropriate local response to energy problems of the poor, including policies for selection of dwellings to be weatherized, maximum levels of assistance to be provided, and maximum levels of materials expenditure per dwelling to be authorized within the limits set by CSA Instruction 6143-1b. The Committee may, when written justification is presented, approve total material costs to be paid by CSA funds in excess of established limits. It shall recommend to the Assembly standards of program quality including provisions designed to assure quality of materials and workmanship. Resolution 522

The committee shall recommend an inspection system designed to assure that weatherization standards established by CSA Instruction 6143-1b are met or exceeded.

Adopted this 15th day of June ., 1978. Mayor

Attest:

erk