



# Committee of the Whole

Ryan Countryman

Council Initiated:

Yes

No

**ECAF:** 2024-2864

**Motion:** 24-482

Type:

Contract

Board Appt.

Code Amendment

Budget Action

Other

Requested Handling:

Normal

Expedite

Urgent

Fund Source:

General Fund

Other

N/A

Executive Rec:

Approve

Do Not Approve

N/A

Approved as to

Form:

Yes

No

N/A

**Subject:** Contract – Weatherization Assistance Program

**Scope:** Motion 24-482 approves Amendment A with the Washington State Department of Commerce (Commerce) for the Bonneville Power Administration (BPA) Low-Income Energy Efficiency (LIEE) Program.

**Duration:** October 1, 2023 (original contract date) to September 30, 2025.

**Fiscal Impact:**  Current Year  Multi-Year  N/A

Expenditures	Current Year	2025	2026	2027	Total
130-Grant Control	\$266,824	\$274,555	0	0	\$541,379
<b>Total</b>	<b>\$266,824</b>	<b>\$274,555</b>	<b>0</b>	<b>0</b>	<b>\$541,379</b>

Revenue	Current Year	2025	2026	2027	Total
130-Grant Control	\$266,824	\$274,555	0	0	\$541,379
<b>Total</b>	<b>\$266,824</b>	<b>\$274,555</b>	<b>0</b>	<b>0</b>	<b>\$541,379</b>

Note: Of the amount shown here, \$266,824 was already in the Grant Work Plan as authorized by Motion 23-532. Commerce amended Snohomish County’s grant award, increasing the total to \$541,379. See below.

**Authority Granted:**

Authorization to execute grant Amendment A.

**Background:**

Commerce administers a low-income energy efficiency program within Washington State that uses funds provided by BPA. Snohomish County is a subrecipient of funds received by Commerce from BPA for the program. This program delivers weatherization services to improve energy efficiency and health & safety of dwellings owned or occupied by eligible electrically-heated low income persons/participants. Program funds provide for administration and delivery of weatherization services, repair services, and related activities. Commerce has awarded Snohomish County an additional \$274,555 in BPA LIEE funding. This additional funding exceeds Executive authority to make amendments and requires Council approval per Charter Section 2.20.

Motion 24-482 approves execution of Amendment A to receive the additional funding.

**Request:**

Consideration during Committee of the Whole on December 4, 2024.