



10-0171  
3/9/10

**RESOLUTION NO. 025-2010**

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF EL DORADO  
AUTHORIZING EXECUTION OF AMENDMENT A01 TO STANDARD AGREEMENT 08-85437 WITH  
THE CALIFORNIA DEPARTMENT OF PUBLIC HEALTH FOR THE PROVISION OF SUPPLEMENTAL  
FOOD PROGRAM FOR WOMEN, INFANTS AND CHILDREN (WIC) SERVICES, AND OTHER  
AMENDMENTS THERETO.

**WHEREAS**, the State of California Department of Public Health entered into Contract No. 08-85437 with the  
County of El Dorado and has made available additional funds in the amount of \$417,000 through Amendment  
A01 to said Contract for provision of Supplemental Food Program for Women, Infants and Children (WIC)  
services during the period October 1, 2008 through September 30, 2011; and

**WHEREAS**, the El Dorado County Board of Supervisors has determined that there is a need for WIC program  
services and is willing to accept the aforementioned contract amendment; and

**WHEREAS**, should El Dorado County accept Amendment A01 to Contract No. 08-85437 from the California  
Department of Public Health, the County certifies that all uses of funds will be in compliance with Department  
of Public Health regulations, guidelines and contract provisions; and

**WHEREAS**, the Chair of the Board can act on behalf of the County of El Dorado and shall sign all necessary  
documents required to complete the contract;

**NOW, THEREFORE, BE IT RESOLVED THAT** the Board of Supervisors of the County of El Dorado  
hereby authorizes the Chair of the Board to execute Amendment A01 to Contract No. 08-85437 with the  
California Department of Public Health, increasing the amount by \$417,000, from \$2,626,000 to \$3,043,000,  
for the provision of WIC services in El Dorado County and further authorizes the Director of the El Dorado  
County Department of Human Services, or successor, to execute further documents relating to said Contract,  
including amendments thereto, contingent upon approval by County Counsel and Risk Management, that do not  
alter the dollar amount or the term, to sign subsequent required fiscal and programmatic reports and to perform  
any and all administrative responsibilities in relationship to said contract.

PASSED AND ADOPTED by the Board of Supervisors of the County of El Dorado at a regular meeting of said  
Board, held the 9th day of March, 2010, by the following vote of said Board:

Ayes: Briggs, Knight, Nutting, Sweeney  
Noes: None  
Absent: Santiago

Attest:  
Suzanne Allen de Sanchez  
Clerk of the Board of Supervisors

By: *Marie MacFarland*  
Deputy Clerk

*Raymond J. Nutting*  
Vice Chair, Board of Supervisors  
Raymond J. Nutting

I CERTIFY THAT:  
THE FOREGOING INSTRUMENT IS A CORRECT COPY OF THE ORIGINAL ON FILE IN THIS OFFICE.

Attest: Suzanne Allen de Sanchez, Clerk of the Board of Supervisors of the County of El Dorado, State of  
California.

By: \_\_\_\_\_ Date: \_\_\_\_\_  
Deputy Clerk