



RESOLUTION NO.

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF EL DORADO

WHEREAS, the State of California Department of Community Services and Development has made available Department of Energy (DOE) Weatherization Assistance Program funds for 2008-09 and has offered Contract No. 08C-1708 to the County of El Dorado, and

WHEREAS, the El Dorado County Board of Supervisors has determined that there is a need for anti-poverty programs and is willing to accept the aforementioned contract, and

WHEREAS, should El Dorado County accept a contract from the California Department of Community Services and Development, the organization certifies that all uses of funds will be in compliance with Department of Community Services and Development regulations, guidelines and contract provisions, and

WHEREAS, the Chairman of the Board can act on behalf of the County of El Dorado and will 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 Chairman of the Board to enter into Contract No. 08C-1708 with the California Department of Community Services and Development, and further authorizes the Director of the El Dorado County Department of Human Services, or successor, to execute further documents relating to Contract No. 08C-1708, 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 28th day of October, 2008, by the following vote of said Board

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

Ayes:

Noes:

Absent:

By: _____
Deputy Clerk

Chairman, Board of Supervisors

I CERTIFY THAT:

THE FOREGOING INSTRUMENT IS A CORRECT COPY OF THE ORIGINAL ON FILE IN THIS OFFICE.

DATE: _____

Attest: SUZANNE ALLEN DE SANCHEZ, Clerk of the Board of Supervisors of the County of El Dorado, State of California.

By: _____