



RESOLUTION NO. 10-2008

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF EL DORADO

AUTHORIZING EXECUTION OF AGREEMENT 08F-4910 WITH THE STATE OF CALIFORNIA DEPARTMENT OF COMMUNITY SERVICES AND DEVELOPMENT FOR COMMUNITY SERVICES BLOCK GRANT (CSBG) SERVICES AND SPECIFIED AMENDMENTS THERETO

BE IT RESOLVED, that the Board of Supervisors of the County of El Dorado hereby authorizes the Chairman of the Board to execute an agreement, Contract No. 08F-4910, with the California Department of Community Services and Development, for the period January 1, 2008 through December 31, 2009, in the amount of \$25,670 for provision of Community Services Block Grant services in accordance with the 2008/2009 CSBG Community Action Plan.

BE IF FURTHER RESOLVED, that Doug Nowka, Director of the El Dorado County Department of Human Services, or successor, is authorized to execute further documents relating to Contract 08F-4910, including one or more amendments thereto, contingent upon County Counsel and Risk Management approval, that collectively increase the dollar amount by up to \$321,442 to the prior two-year grant allocation amount of \$347,112 (\$173,556 annually), other amendments thereto that do not alter the maximum dollar amount or the term, to sign subsequent required fiscal and programmatic reports and to perform any and all responsibilities in relationship to such contract.

PASSED AND ADOPTED by the Board of Supervisors of the County of El Dorado at a regular meeting of said Board, held the 15th day of January, 2008, by the following vote of said Board

Attest:
Cindy Keck
Clerk of the Board of Supervisors

By: Marcie MacFarland
Deputy Clerk

Ayes: Sweeney, Santiago, Dupray, Baumann, Briggs

Noes: None
Absent: None

[Signature]
Chairman, Board of Supervisors
Rusty Dupray

I CERTIFY THAT:

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

DATE: January 15, 2008

Attest: CINDY KECK, Clerk of the Board of Supervisors of the County of El Dorado, State of California.

By: Marcie MacFarland