



12-0060
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1/24/12

RESOLUTION NO. 008-2012

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF EL DORADO

WHEREAS, the State of California Department of Community Services and Development has offered Agreement 12F-4409 to the County of El Dorado and has initially made funds available in the amount of \$36,587, a portion of the projected total allocation of \$248,399, through said Agreement for Community Services Block Grant services during the period January 1, 2012 through December 31, 2012; and

WHEREAS, should the County of El Dorado accept Agreement 12F-4409 from the California Department of Community Services and Development, the County certifies that all uses of funds will be in compliance with Department of Community Services and Development regulations, guidelines and agreement provisions; and

WHEREAS, the County of El Dorado Board of Supervisors has designated the El Dorado County Health and Human Services Agency to administer programs on behalf of the County that benefit low-income populations and is willing to accept the aforementioned agreement; and

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

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 Agreement 12F-4409 and the accompanying Contractor Certification Clauses CCC-307, with the California Department of Community Services and Development, for the period January 1, 2012 through December 31, 2012, in the amount of \$36,587, for the provision of Community Services Block Grant (CSBG) services in accordance with the 2012-13 CSBG Community Action Plan and further authorizes the El Dorado Health and Human Services Agency Director, or successor, or the Chief Assistant Director, or successor, to execute further documents relating to Agreement 12F-4409, including one or more amendments thereto, contingent upon approval by County Counsel and Risk Management, that collectively increase the dollar amount by up to \$211,812 to the total estimated 2012 allocation of \$248,399, other amendments thereto that do not alter the total maximum dollar amount or term, to sign subsequent required fiscal and programmatic reports and to perform any and all administrative responsibilities in relationship to said agreement.

PASSED AND ADOPTED by the Board of Supervisors of the County of El Dorado at a regular meeting of said Board, held the 24th day of January, 2012, by the following vote of said Board:

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

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

By:  Deputy Clerk
 John R. Knight, Chair, Board of Supervisors

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