



RESOLUTION NO.

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF EL DORADO
AUTHORIZING EXECUTION OF A CONTRACT WITH THE CALIFORNIA DEPARTMENT OF
COMMUNITY SERVICES AND DEVELOPMENT FOR PROVISION OF COMMUNITY SERVICES
BLOCK GRANT AMERICAN RECOVERY AND REINVESTMENT ACT SERVICES DURING THE TERM
SPECIFIED BY SAID CONTRACT, EXPECTED TO BE JULY 1, 2009 THROUGH SEPTEMBER 30, 2011,
AND OTHER AMENDMENTS THERETO.

WHEREAS, the United States of America Federal Government, through its Department of Health and Human Services, has made Community Services Block Grant Program American Recovery and Reinvestment Act (CSBG ARRA) funding available to the State of California; and

WHEREAS, the California Department of Community Services and Development (CSD) is responsible for allocating and administering CSBG ARRA funding in California and plans to offer a grant contract (Contract) to El Dorado County in an amount expected to be up to \$175,375 to provide CSBG ARRA services to eligible residents of El Dorado County during the expected term July 1, 2009 through September 30, 2011; and

WHEREAS, the El Dorado County Board of Supervisors has designated the El Dorado County Department of Human Services to administer programs on behalf of the County, including CSBG, that benefit low-income populations; and

WHEREAS, the El Dorado County Department of Human Services submitted the El Dorado County CSBG ARRA Local Plan to CSD on May 11, 2009 as required for receipt of CSBG ARRA funds; and

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

WHEREAS, by El Dorado County accepting the Contract from the California Department of Community Services and Development, the County certifies that all uses of funds will be in compliance with CSBG ARRA and Department of Community Services and Development regulations, guidelines and contract provisions, and

WHEREAS, time is of the essence in facilitating the receipt and use of CSBG ARRA funds; and

WHEREAS, this Board may authorize a County officer or employee such as the Director of Human Services to act on behalf of the County of El Dorado and to sign all necessary documents required to complete the Contract.

NOW, THEREFORE, BE IT RESOLVED the Board of Supervisors of the County of El Dorado hereby authorizes the Director of the El Dorado County Department of Human Services, or successor, to sign all documents necessary to enter into a Contract, contingent upon approval by County Counsel and Risk Management, with the California Department of Community Services and Development in the stated amount initially allocated to El Dorado County for provision of CSBG ARRA program services during the stated term of said contact, 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 exceed the expected amount of the allocation stated above or extend the term beyond that expected as stated above, 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 ____ day of _____, 200__, 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.

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

By: _____ Date: _____
Deputy Clerk