



RESOLUTION NO.

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF EL DORADO

WHEREAS, Section 29321 of the California Government Code authorizes the Board of Supervisors to establish revolving funds for the use of any Officer of the County; and

WHEREAS, Health and Human Services Agency, Community Services Division receives cash donations for the Elderly Nutrition Program Congregate Meal Service; and

WHEREAS, the Community Services Division receives cash donations on a daily basis and requires cash on hand for the purpose of making change for meal donations at the Senior Nutrition meal sites in the County; and

WHEREAS, on July 17, 2012, the Board of Supervisors adopted Resolution 098-2012, which established a Senior Nutrition imprest cash fund of Three Hundred-Twenty Dollars (\$320), to facilitate the day-to-day operations at the Placerville Senior Center, Pioneer Park Community Center, Pollock Pines Community Center, Diamond Springs Lions Hall, El Dorado Hills Senior Center, Greenwood Community Center, and South Lake Tahoe Senior Center; and

WHEREAS, the Health and Human Services Agency has identified higher than anticipated cash fund utilization in South Lake Tahoe Senior Center, thereby creating a need to increase the Three Hundred-Twenty Dollars (\$320) currently allocated for the imprest cash fund for the seven (7) facilities by thirty (\$30) dollars; and

WHEREAS, on October 27, 2015, the Board of Supervisors adopted Resolution 176-2015, to establish an imprest cash fund of Fifty Dollars (\$50) for the Cameron Park Senior Nutrition meal site; and

WHEREAS, the Health and Human Services Agency desires to incorporate the Cameron Park Senior Nutrition, Diamond Springs Lions Hall, El Dorado Hills Senior Center, Greenwood Community Center, Pioneer Park Community Center, Placerville Senior Center, Pollock Pines Community Center and the South Lake Tahoe Senior Center into one Resolution establishing the combined imprest cash fund for all sites of \$400; and

WHEREAS, this Resolution does hereby supersede and replace both Resolution 098-2012 and Resolution 176-2015.

NOW, THEREFORE, BE IT RESOLVED that the County of El Dorado Board of Supervisors does hereby authorize the consolidation of all eight (8) current Senior Nutrition sites into one imprest cash fund Resolution in the amount of \$400, thereby replacing Resolution 098-2012 and 176-2015, for the continued facilitation of day-to-day operation at the County's Senior Nutrition meal sites.

Resolution _____

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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 _____, 20__, by the following vote of said Board:

Attest:

James S. Mitrisin

Clerk of the Board of Supervisors

Ayes:

Noes:

Absent:

By: _____

Deputy Clerk

Chair, Board of Supervisors