



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 offered Standard Agreement 21Z-9554 (County Agreement 6540) to the County of El Dorado and has made funds available for the period April 1, 2022 through August 31, 2023 in the initial amount of \$107,960 for the provision of Low-Income Household Water Assistance Program (LIHWAP) services to eligible residents of El Dorado and Alpine counties; and

WHEREAS, upon acceptance of Agreement 21Z-9554 from the California Department of Community Services and Development, the County certifies that all fund use will be in compliance with the Department of Community Services and Development regulations, guidelines, and contract provisions; and

WHEREAS, the County is willing to accept the aforementioned agreement; and

WHEREAS, the Board of Supervisors has designated the Health and Human Services Agency (HHSA), as the Agency to administer programs on the behalf of El Dorado and Alpine counties to benefit low-income populations; and

WHEREAS, the Board of Supervisors hereby authorize the Director of HHSA, or designee, to act on behalf of the County of El Dorado and may sign all necessary documents required to complete the agreement and future amendments, if any.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of the County of El Dorado does hereby:

- 1) Delegate authority to the Director of HHSA, or designee, to accept the funding and execute Agreement 21Z-9554, Federal Funding Accountability and Transparency Act (FFATA) Form, and Lobbying Form, with the California Department of Community Services; and
- 2) Authorize the Director of HHSA, or designee, to administer said agreement and subsequent amendments, if any, contingent upon approval by County Counsel, and further authorize the Director of HHSA or HHSA's Agency Chief Fiscal Officer to execute any required fiscal and programmatic reports.

PASSED AND ADOPTED by the Board of Supervisors of the County of El Dorado at a regular meeting of said Board, held the ____th day of May, 2022, by the following vote of said Board:

Attest:
Kim Dawson
Clerk of the Board of Supervisors

Ayes:
Noes:
Absent:

By: _____
Deputy Clerk

Lori Parlin, Chair
Board of Supervisors