

## RESOLUTION NO.

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF EL DORADO AUTHORIZING EXECUTION OF CONTRACT NO. 09F-5110 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 JULY 1, 2009 THROUGH SEPTEMBER 30, 2010, 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 has offered Contract 09F-5110 to El Dorado County in the amount of \$175,375 to provide CSBG ARRA services to eligible residents of El Dorado County during the term July 1, 2009 through September 30, 2010; 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 will be submitting an amendment to said Plan with the Board-executed Contract 09F-5110 in order to comply with new guidance issued by CSD; 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

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of the County of El Dorado hereby authorizes the Chairman of the Board to execute Contract No. 09F-5110 with the California Department of Community Services and Development 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 effect the dollar amount or the term, and 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		
regular meeting of said Board, held the	day of	, 200 ,
by the following vote of said Board:	-	
	Ayes:	
Attest:	Noes:	
Suzanne Allen de Sanchez	Absent:	
Clerk of the Board of Supervisors		
By:		•
Deputy Clerk	— Cha	nirman, Board of Supervisors
I CERTIFY THAT:		-
THE FOREGOING INSTRUMENT IS A CORRECT OFFICE.	Γ COPY OF THE C	ORIGINAL ON FILE IN THIS
Attest: Suzanne Allen de Sanchez, Clerk of Dorado, State of California.	the Board of Sup	pervisors of the County of El
By:	Date:	
Deputy Clerk		