



RESOLUTION NO.

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF EL DORADO

AUTHORIZING EXECUTION OF AMENDMENT 3 TO CONTRACT #06B-5358 WITH CALIFORNIA DEPARTMENT OF COMMUNITY SERVICES AND DEVELOPMENT FOR THE PROVISION OF LOW-INCOME HOME ENERGY ASSISTANCE PROGRAM (LIHEAP) SERVICES, AND OTHER AMENDMENTS THERETO.

BE IT RESOLVED, that the Board of Supervisors of the County of El Dorado hereby authorizes the Chairman of the Board to execute Amendment 3 to Contract #06B-5358 with the California Department of Community Services and Development, for the provision of Low-Income Home Energy Assistance Program (LIHEAP) services to eligible residents of El Dorado and Alpine Counties extending the term through December 31, 2008.

BE IT FURTHER RESOLVED, that Doug Nowka, Director of the El Dorado County Department of Human Services, or successor, is hereby authorized to execute further documents relating to this Contract, including amendments thereto, contingent upon County Counsel and Risk Management approval, that do not affect the maximum dollar amount or the term, to sign subsequent required fiscal and programmatic reports and to perform any and all responsibilities in relationship to such contract.

PASSED AND ADOPTED by the Board of Supervisors of the County of El Dorado at a regular meeting of said Board, held the 1st day of April , 2008, by the following vote of said Board

Attest:
Cindy Keck
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.

DATE: _____

Attest: CINDY KECK, Clerk of the Board of Supervisors of the County of El Dorado, State of California.

By: _____