

10-0606  
6/22/10  
#9



**RESOLUTION NO. 077-2010**

**OF THE BOARD OF SUPERVISORS OF THE COUNTY OF EL DORADO**

WHEREAS, the State of California Department of Community Services and Development has offered Contract 09C-1758 to the County of El Dorado and has made funds available during the period June 30, 2010 through June 30, 2011, in the amount of \$113,364 for provision of the Department of Energy (DOE) Weatherization Assistance Program services to eligible residents of El Dorado and Alpine counties; and

WHEREAS, should the County of El Dorado accept Contract 09C-1758 from the California Department of Community Services and Development, the County certifies that all uses of funds will be in compliance with Department of Community Services and Development regulations, guidelines and contract provisions; and

WHEREAS, the County of El Dorado Board of Supervisors has designated the Department of Human Services to administer programs on behalf of the County that benefit low-income populations and is willing to accept the aforementioned Contract; and

WHEREAS, the Chair of the Board can act on behalf of the County of El Dorado and shall sign all necessary documents required to complete the Contract,

NOW, THEREFORE, BE IT RESOLVED THAT the Board of Supervisors of the County of El Dorado hereby authorizes the Chair of the Board to enter into Contract 09C-1758 with the California Department of Community Services and Development, and further authorizes the Director of the County of El Dorado Department of Human Services, or successor, to execute further documents relating to Contract 09C-1758, including amendments thereto, contingent upon approval by County Counsel and Risk Management, that do not alter the dollar amount or the term, 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 22nd day of June, 2010, by the following vote of said Board

Attest:  
Suzanne Allen de Sanchez  
Clerk of the Board of Supervisors

By: Marcie MacFarland  
Deputy Clerk

Ayes: Knight, Nutting, Sweeney, Briggs, Santiago

Noes: None  
Absent: None

Norma Santiago  
Chair, Board of Supervisors

I CERTIFY THAT:  
THE FOREGOING INSTRUMENT IS A CORRECT COPY OF THE ORIGINAL ON FILE IN THIS OFFICE.

DATE: \_\_\_\_\_

Attest: SUZANNE ALLEN DE SANCHEZ, Clerk of the Board of Supervisors of the County of El Dorado, State of California.

By: \_\_\_\_\_