



RESOLUTION NO.

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF EL DORADO

AUTHORIZING EXECUTION OF AMENDMENT 2 TO CONTRACT 05-45756 WITH THE CALIFORNIA DEPARTMENT OF PUBLIC HEALTH FOR THE CONTINUED PROVISION OF THE SUPPLEMENTAL FOOD PROGRAM FOR WOMEN, INFANTS AND CHILDREN (WIC) SERVICES DURING FFY 2007/08, AND 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 2 to Contract 05-45756 with the California Department of Public Health in the amount of \$1,861,480, increasing the maximum amount payable by \$42,520 to \$666,000 for the period October 1, 2007 through September 30, 2008 for the provision of Supplemental Food Program for Women, Infants and Children (WIC) services to eligible residents of El Dorado and Alpine County.

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

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 _____, 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: _____