



**RESOLUTION NO.**

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

**WHEREAS**, this Board has designated itself as the Area Agency on Aging of El Dorado County to carry out a program pursuant to the Older Americans Act of 1965, as amended; and

**WHEREAS**, it is necessary and desirable that the Area Agency on Aging provide nutrition and support services, and

**WHEREAS**, Amendment No. 2 to Contract Number AP-0708-29 as been presented to this Board for its consideration and acceptance whereby the County of El Dorado shall provide nutrition and support services, and

**WHEREAS**, this Board has examined and approved said Agreement as to both form and content and desires to enter into this Agreement, and

**WHEREAS**, the Chairman of the Board can act on behalf of the County of El Dorado and will sign all necessary documents required to execute the contract,

**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 Amendment No. 2 to Contract Number AP-0708-29 with the California Department of Aging, and further authorizes Janet Walker-Conroy, Director of the El Dorado County Agency on Aging, or successor, to continue to execute further documents relating to Contract AP-0708-29, including amendments thereto, contingent upon approval of County Counsel and Risk Management, 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 administrative and other responsibilities in relationship to said Agreement.

**PASSED AND ADOPTED** by the Board of Supervisors of the County of El Dorado at a regular meeting of said Board, held the 25<sup>th</sup> day of March, 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:** \_\_\_\_\_