



RESOLUTION NO.

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF EL DORADO

WHEREAS, the State of California Department of Community Services and Development has offered Agreement 14C-1807 to the County of El Dorado and has made funds available for the period August 1, 2014 through June 30, 2015 in the amount of \$72,644 for provision of Weatherization Assistance Program services to eligible residents of El Dorado and Alpine counties; and

WHEREAS, should the County of El Dorado accept Agreement 14C-1807 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 Health and Human Services Agency to administer programs on behalf of the County that benefit low-income populations and is willing to accept the aforementioned agreement; and

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

NOW, THEREFORE, BE IT RESOLVED THAT the Board of Supervisors of the County of El Dorado hereby authorizes:

- 1) The Chair of the Board to execute Agreement 14C-1807, and the accompanying Contractor Certification Clauses CCC-307, with the California Department of Community Services and Development, for the period August 1, 2014 through June 30, 2015, in the amount of \$77,644, for the provision of Weatherization Assistance Program services; and
- 2) The Chief Administrative Officer, or designee, to execute any future amendments relating to Agreement 14C-1807 that do not affect the total dollar amount or the term of the agreement, contingent upon approval by County Counsel and Risk Management; and
- 3) The Director of the Health and Human Services Agency, or designee, to administer Agreement 14C-1807 and execute any further documents relating to said Agreement including required fiscal and programmatic reports.

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 _____, 2014, by the following vote of said Board:

Attest:	Ayes:
James S. Mitrisin	Noes:
Clerk of the Board of Supervisors	Absent:

By: _____
Deputy Clerk

Norma Santiago, Chair, Board of Supervisors