



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 Standard Agreement 15B-3008 (County Agreement 327-F1511) to the County of El Dorado and has made funds available for the period January 1, 2015 through January 31, 2016 in the initial amount of \$2,121,529 for provision of Year 2015 Low-Income Home Energy Assistance Program (LIHEAP) services to eligible residents of El Dorado and Alpine counties; and

WHEREAS, the State of California Department of Community Services and Development has notified the County that, at this time, approximately ninety percent (90%) of 2014 LIHEAP funding has been released and the balance of 2015 LIHEAP funds, and any available carryover funds, will be released via subsequent amendment(s) to be issued as additional funds are appropriated; and

WHEREAS, upon acceptance of Agreement 15B-3008 from the California Department of Community Services and Development, the County certifies that all fund use will be in compliance with Department of Community Services and Development regulations, guidelines, and contract provisions; and

WHEREAS, the County is willing to accept the aforementioned agreement; and

WHEREAS, the Board of Supervisors has designated the Health and Human Services Agency (HHS), as the Agency to administer programs on the behalf of the County that benefit low-income populations; and

WHEREAS, the Board of Supervisors hereby authorize the Chair to act on behalf of the County of El Dorado and may sign all necessary documents required to complete the agreement and future amendments, if any.

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

- 1) Authorize the Chair of the Board to execute Agreement 15B-3008, and the accompanying Contractor Certification Clauses (CCC-307), with the California Department of Community Services and Development (CSD), for the period January 1, 2015 through January 31, 2016, in the initial amount of \$2,121,529, for the provision of Low-Income Home Energy Assistance Program (LIHEAP) services; and
- 2) Authorize the Chair, or designee, to execute any future amendments thereto, contingent upon approval by County Counsel and Risk Management, provided that the amendments do not increase the estimated total maximum dollar amount of the 2015 LIHEAP funding allocation above a maximum of \$2,400,000, and do not change the term; and
- 3) Authorize the HHS Director, or designee, to execute any administrative documents relating to said Agreement including required fiscal and programmatic reports; and
- 4) Authorize HHS to incur expenses claimable to Agreement 15B-3008's start date and prior to final execution of said Agreement to allow for the provision of potentially life-saving services.

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 _____, 2015, by the following vote of said Board:

Attest:
James S. Mitrisin
Clerk of the Board of Supervisors

Ayes:
Noes:
Absent:

By: _____
Deputy Clerk

Brian Veerkamp
Chair, Board of Supervisors