



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, Resolution 128-2013 was adopted by this Board on August 27, 2013 authorizing execution of Agreement A9-1314-29 with the California Department of Aging for provision of support services for seniors, including various Title III and Title VII Programs during the term October 1, 2013 through June 30, 2014; and

WHEREAS, the California Department of Aging has offered Amendment 1 to Agreement A9-1314-29 increasing the total agreement amount by \$29,224 in one-time-only funding, from \$679,758 to \$708,982, due to the reallocation of unexpended FY 2012-13 and 2013-14 federal funds, partial restoration of pre-Sequestration federal Nutrition funding, supplemental one-time-only funding and processed transfer requests; and

WHEREAS, this Board has examined and approved said Amendment as to both form and content and desires to enter into said 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 execute said Amendment;

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of the County of El Dorado hereby authorizes the Chair of the Board to execute Amendment 1 to Agreement A9-1314-29 with the California Department of Aging in the amount of \$708,982 for the term October 1, 2013 through June 30, 2014, and authorizes the Chief Administrative Officer, or designee, to execute any future amendments thereto, contingent upon approval by County Counsel and Risk Management, that do not affect the total dollar amount or the term and further authorizes the Director of the Health and Human Services Agency, or designee, to continue to administer Agreement A9-1314-29 and execute any subsequent 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:
James S. Mitrisin
Clerk of the Board of Supervisors

Ayes:
Noes:
Absent:

By: _____
Deputy Clerk

Norma Santiago, Chair, Board of Supervisors