



RESOLUTION NO.

RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF EL DORADO

WHEREAS, the State of California Emergency Management Agency has made available \$102,816.57 to obtain research services from El Dorado County Sr. Planner Monique Wilber and has offered Standard Agreement No. 6100-8 to the County of El Dorado commencing on April 1, 2009, or upon State approval; and

WHEREAS, the El Dorado County Board of Supervisors has determined that it is desirable to assist the State with research projects related to the suppression, intervention and prevention of gang and youth violence and is willing to accept the aforementioned Agreement; and

WHEREAS, the Chief Administrative Officer can act on behalf of the County of El Dorado and will sign all necessary documents required to complete the Agreement.

NOW, THEREFORE, BE IT RESOLVED AND ORDERED, that the Board of Supervisors of El Dorado County does hereby authorize the Chief Administrative Officer to execute Standard Agreement No. 6100-8 with the State of California Emergency Management Agency, and further authorizes the Director of Development Services, or successor, to execute further documents relating to Standard Agreement No. 6100-08, including amendments thereto, contingent upon approval by County Counsel and Risk Management, that do not alter the dollar amount or the term, to sign subsequent required fiscal and programmatic reports and to perform any and all administrative responsibilities in relationship to such Agreement.

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 _____, 2009, by the following vote of said Board:

Ayes:

Noes:

Absent:

Attest:

Suzanne Allen de Sanchez

Clerk of the Board of Supervisors

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: Suzanne Allen de Sanchez, Clerk of the Board of Supervisors
of the County of El Dorado, State of California.

By: _____
Deputy Clerk