



RESOLUTION NO. \_\_\_\_\_

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

**WHEREAS**, by Resolution No. 093-2009 the Board of Supervisors of El Dorado County authorized the Chief Administrative Officer to execute Standard Agreement No. 6100-8 with the State of California Emergency Management Agency to obtain research services from El Dorado County Sr. Planner Monique Wilber; and

**WHEREAS**, the Governor instructed State agencies to reduce all external contracts by 15 percent, amending the not-to-exceed amount of Standard Agreement No. 61008-8 from \$102,816.57 to \$88, 679.57; and

**WHEREAS**, El Dorado County Sr. Planner Monique Wilber has agreed to unpaid voluntarily furlough days and the Development Services Department has agreed to identify other costs savings which together will offset the contract reduction; 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 Amendment 1 to Agreement No. 610008-8.

**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 Amendment 1 to 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 Amendment 1 to Standard Agreement No. 6100-08, 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:**

**Attest:**

Suzanne Allen de Sanchez

Clerk of the Board of Supervisors

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

By: \_\_\_\_\_  
Deputy Clerk