

**RESOLUTION NO. \_\_\_\_-\_\_\_\_**

**OF THE BOARD OF SUPERVISORS OF THE COUNTY OF EL DORADO  
A RESOLUTION THAT RATIFIES THE FIRST AMENDMENT TO STANDARD  
AGREEMENT NUMBERED 20-CDBG-CV2-3-00154 ON MAY 18, 2022**

**WHEREAS**, the State of California, the City of Placerville, and the County of El Dorado (the “Parties”) executed a standard agreement numbered 20-CDBG-CV2-3-00154 (the “Standard Agreement”).

**WHEREAS**, the Parties no longer desire to have to the City of Placerville as a party to the Standard Agreement.

**WHEREAS**, the Parties signed an amendment to the Standard Agreement that removes the City of Placerville as a party to the Standard Agreement (the “First Amendment to the Standard Agreement”).

**WHEREAS**, to give the First Amendment to the Standard Agreement the full force and effect of a binding contract between the Parties, the County of El Dorado must ratify the First Amendment to the Standard Agreement.

**NOW, THEREFORE, BE IT RESOLVED** by the County Board of Supervisors of the County of El Dorado (“the County Board of Supervisors”) has reviewed the First Amendment to the Standard Agreement. The County Board of Supervisors hereby ratifies the First Amendment to the Standard Agreement.

**BE IT FURTHER RESOLVED** by the County Board of Supervisors, Resolution No. 037-2021 shall remain in effect except that the dollar amount in Section 1 specified as \$1,829,794.00 shall be amended and replaced with \$2,251,157.00.

**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 \_\_\_\_\_, 2022, by the following vote of said Board:

AYES: \_\_\_\_\_  
ABSENT: \_\_\_\_\_

NOES: \_\_\_\_\_  
ABSTAIN: \_\_\_\_\_

\_\_\_\_\_  
Lori Parlin, Chair  
Board of Supervisors

STATE OF CALIFORNIA  
County of El Dorado

I, Kim Dawson, Clerk of the County of El Dorado, State of California, hereby certify the above and foregoing to be a full, true and correct copy of a resolution adopted by said County of El Dorado Board of Supervisors, on this \_\_\_\_\_ day of \_\_\_\_\_, 2022.

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Kim Dawson,  
Clerk of the County of El Dorado,  
State of California

By: \_\_\_\_\_