



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 for the County of El Dorado, and

WHEREAS, it is necessary and desirable that the Area Agency on Aging provide a Multipurpose Senior Services Program, and

WHEREAS, State of California Standard Agreement Number MS-1415-35 (Agreement), in the amount of \$257,100, has been presented to this Board for its consideration and acceptance whereby the County of El Dorado shall provide a Multipurpose Senior Services Program to provide case management and support services to at-risk frail seniors during the term July 1, 2014 through June 30, 2015, 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 Agreement, and

WHEREAS, this Board has examined and approved said Agreement as to both form and content and desires to enter into the aforementioned Agreement.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of the County of El Dorado does hereby authorize:

- 1) The Chair of the Board to execute Agreement MS-1415-35 with the California Department of Aging in the amount of \$257,100 for the period of July 1, 2014 through June 30, 2015 and the accompanying Contractor/Vendor Confidentiality Statement CDA 1024; and
- 2) The Chief Administrative Officer or designee to execute any future amendments relating to Agreement MS-1415-35 that do not affect the total dollar amount or the term, contingent upon approval by County Counsel and Risk Management; and
- 3) The Director of the Health and Human Services Agency or designee to continue to administer Agreement MS-1415-35 and execute any further 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