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RESOLUTION NO. 011-2011

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 064-2010 was adopted by this Board on May 25, 2010 authorizing execution of Agreement AP-1011-29 with the California Department of Aging for provision of support services for seniors, including various Title III and Title VII Programs during the term July 1, 2010 through June 30, 2011; and

WHEREAS, Amendment 1 to Agreement AP-1011-29 through the transfer of Special Deposit Funds and additional one-time funding from the Skilled Nursing Facility Quality & Accountability Fund increases the amount payable under said Agreement by \$7,507, from \$924,238 to \$931,745, for the Title III Ombudsman program; 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 the agreement;

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 Number AP-1011-29 with the California Department of Aging, and further authorizes Janet Walker-Conroy, Director of the El Dorado County Area Agency on Aging, or successor, to execute further documents relating to Agreement AP-1011-29, including amendments thereto, contingent upon approval by County Counsel and Risk Management, that do not affect the dollar amount or the term, and to continue to sign subsequent required fiscal and programmatic reports, and to perform any and all administrative and other responsibilities in relationship to said Agreement.

PASSED AND ADOPTED by the Board of Supervisors of the County of El Dorado at a regular meeting of said Board, held the 4th day of January, 2011, by the following vote of said Board:

Attest:
Suzanne Allen de Sanchez
Clerk of the Board of Supervisors

Ayes: Sweeney, Santiago, Knight, Nutting, Briggs
Noes: None
Absent: None

By: Marcie MacFarland
Deputy Clerk

Raymond J. Nutting
Chair, Board of Supervisors
Raymond J. Nutting

I CERTIFY THAT:
THE FOREGOING INSTRUMENT IS A CORRECT COPY OF THE ORIGINAL ON FILE IN THIS OFFICE.

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

By: _____ Date: _____
Deputy Clerk