



RESOLUTION NO.

**OF THE BOARD OF SUPERVISORS OF THE COUNTY OF EL DORADO
AUTHORIZING EXECUTION OF AMENDMENT 1 TO STANDARD AGREEMENT 09B-5508 WITH THE
CALIFORNIA DEPARTMENT OF COMMUNITY SERVICES AND DEVELOPMENT FOR THE
PROVISION OF LOW-INCOME HOME ENERGY ASSISTANCE PROGRAM (LIHEAP) SERVICES, AND
OTHER AMENDMENTS THERETO.**

WHEREAS, the State of California Department of Community Services and Development entered into Contract No. 09B-5508 with the County of El Dorado and has made available additional funds in the amount of \$5,143 through Amendment 1 to said Contract for provision of Low-Income Home Energy Assistance Program (LIHEAP) services during the period January 1, 2009 through June 30, 2010;and

WHEREAS, the El Dorado County Board of Supervisors has determined that there is a need for LIHEAP program services and is willing to accept the aforementioned contract amendment; and

WHEREAS, should El Dorado County accept Amendment 1 to Contract No. 09B-5508 from the California Department of Community Services and Development, the organization certifies that all uses of funds will be in compliance with Department of Community Services and Development regulations, guidelines and contract provisions; and

WHEREAS, the Chairman of the Board can act on behalf of the County of El Dorado and will sign all necessary documents required to complete the contract;

NOW, THEREFORE, BE IT RESOLVED THAT the Board of Supervisors of the County of El Dorado hereby authorizes the Chairman of the Board to execute Amendment 1 to Contract No. 09B-5508 with the California Department of Community Services and Development, increasing the amount by \$5,143, from \$1,521,911 to \$1,527,054, for the provision of LIHEAP services in El Dorado and Alpine counties and further authorizes the Director of the El Dorado County Department of Human Services, or successor, to execute further documents relating to said Contract, 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 said contract.

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 _____, 200__, by the following vote of said Board:

Attest: Ayes:
Noes:
Absent :
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.

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

By: _____ Date: _____
Deputy Clerk