

10-0115
2/23/10



RESOLUTION NO. 018-2010

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 096-2009 was adopted by this Board on May 12, 2009 authorizing execution of Contract AP-0910-29 with the California Department of Aging for provision of support services for seniors, including various Title III , Title VII and State Funded Community Based Services Programs during the term July 1, 2009 through June 30, 2010; and

WHEREAS, Resolution 209-2009 was adopted by this Board on September 22, 2009 authorizing execution of Amendment 1 to Contract AP-0910-29 with the California Department of Aging which eliminated State funding for Community Based Services Programs and reduced the amount payable under said Contract by \$258,420, from \$1,215,025 to \$956,605 effective September 30, 2009; and

WHEREAS, Amendment 2 to Contract AP-0910-29 through the transfer of General and Federal Funds, One-Time-Only Funds, and additional Unallocated Baseline Grant Funding increases the amount payable under said Contract by \$80,731, from \$956,605 to \$1,037,336, for Title III and Title VII programs; and

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

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 2 to Contract Number AP-0910-29 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 Contract AP-0910-29, 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 23rd day of February, 2010 by the following vote of said Board:

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

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

By: *Marcie MacLeland*
Deputy Clerk

Norma Santiago
Chair, Board of Supervisors
Norma Santiago

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: _____
Deputy Clerk

Date: _____