



RESOLUTION NO.

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF EL DORADO

WHEREAS, the State of California Department of Community Services and Development entered into Agreement 10B-5608 with the County of El Dorado in the amount of \$1,485,007 for provision of Low-Income Home Energy Assistance Program (LIHEAP) services during the period January 1, 2010 through June 30, 2011; and

WHEREAS, the State of California Department of Community Services and Development has offered Amendment 3 to Agreement 10B-5608 extending the term through December 31, 2011, with no change to the maximum dollar amount; and

WHEREAS, should the County of El Dorado accept Amendment 3 to Agreement 10B-5608 from the California Department of Community Services and Development, the County certifies that all uses of funds will be in compliance with Department of Community Services and Development regulations, guidelines and agreement provisions; and

WHEREAS, the County of El Dorado Board of Supervisors has determined that there is an ongoing need for LIHEAP program services and is willing to accept the aforementioned agreement amendment; 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 complete 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 3 to Agreement 10B-5608 with the California Department of Community Services and Development, for the period January 1, 2010 through December 31, 2011, 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 Agreement, including amendments thereto, contingent upon approval by County Counsel and Risk Management, that do not alter the total 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 Agreement.

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 _____, 2011, by the following vote of said Board:

Ayes:

Attest:

Noes:

Suzanne Allen de Sanchez

Absent:

Clerk of the Board of Supervisors

By: _____

Deputy Clerk

Raymond J. Nutting, Chair, 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