



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 of El Dorado County; and

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

WHEREAS, an agreement Contract Number MS-0809-35 has been presented to this Board for its consideration and acceptance whereby the County of El Dorado shall provide a Multipurpose Senior Services Program, and

WHEREAS, this Board has examined and approved said Agreement as to both form and content and desires to enter into the Agreement, 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 Contract Number MS-0809-35, and the accompanying Contractor/Vendor Statement of Confidentiality (CDA 1024) and CCC-307 Certifications, with the California Department Aging, and further authorizes Janet Walker-Conroy, Director of the El Dorado County Area Agency on Aging, to execute further documents relating to Contract MS-0809-35, including amendments thereto, contingent upon County Counsel and Risk Management approval, that do not affect the dollar amount or term, and to sign subsequent required fiscal and programmatic reports, and to perform any and all administrative and other 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 on the 10th day of June, 2008, by the following vote of said Board:

Attest
Cindy Keck
Clerk of the Board of Supervisors

Ayes:
Noes:
Absent:

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.

DATE: _____

Attest: CINDY KECK, Clerk of the Board of Supervisors of the County of El Dorado, State of California.

By: _____