



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 in order to carry out a program pursuant to the Older Americans Act of 1965, as amended; and

WHEREAS, it is necessary and desirable that the Area Agency on Aging provide support services for seniors, including various Older Americans Act Title III and Title VII programs; and

WHEREAS, the California Department of Aging has offered Agreement AP-1415-29 to the County of El Dorado and has made funds available in the amount of \$965,908 for the period of July 1, 2014 through June 30, 2015 to provide support services for seniors; and

WHEREAS, this Board has examined and approved said Agreement as to both form and content and desires to enter into said Agreement; 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 said Agreement.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of the County of El Dorado hereby authorize:

- 1) The Chair of the Board to execute Agreement AP-1415-29 with the California Department of Aging in the amount of \$965,908 for the period of July 1, 2014 through June 30, 2015, and the accompanying Contractor/Vendor Confidentiality Statement; and
- 2) The Chief Administrative Officer, or designee, to execute any future amendments relating to Agreement AP-1415-29 that do not affect the total dollar amount or the term, contingent upon approval by County Counsel and Risk Management; and
- 3) The Director of the Health and Human Services Agency, or designee, to continue to administer Agreement AP-1415-29 and execute any subsequent documents relating to said Agreement including required fiscal and programmatic reports.

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 _____, 2014, by the following vote of said Board:

Attest:	Ayes:
James S. Mitrisin	Noes:
Clerk of the Board of Supervisors	Absent:

By: _____
Deputy Clerk

Norma Santiago, Chair, Board of Supervisors