



**RESOLUTION NO.**

**OF THE BOARD OF SUPERVISORS OF THE COUNTY OF EL DORADO**

AUTHORIZING EXECUTION OF AMENDMENT #2 TO CONTRACT 07B-5408 WITH CALIFORNIA DEPARTMENT OF COMMUNITY SERVICES AND DEVELOPMENT FOR THE PROVISION OF PROGRAM YEAR 2007 LOW-INCOME HOME ENERGY ASSISTANCE PROGRAM (LIHEAP) SERVICES AND OTHER AMENDMENTS THERETO

BE IT RESOLVED, that the Board of Supervisors of the County of El Dorado hereby authorizes the Chairman of the Board to execute Amendment #2 to Contract 07B-5408 with the California Department of Community Services and Development, increasing the amount for the provision of Program Year 2007 Low-Income Home Energy Assistance Program (LIHEAP) services to eligible residents of El Dorado County and Alpine County by \$30,862, from \$562,046 to \$592,908, and extending the term through April 30, 2008.

BE IT FURTHER RESOLVED, that Doug Nowka, Director of the El Dorado County Department of Human Services, or successor, is hereby authorized to continue execute further documents relating to this Contract, including amendments thereto, contingent upon approval of County Counsel and Risk Management, that do not affect the maximum dollar amount or the term, to sign subsequent required fiscal and programmatic reports and to perform any and all responsibilities in relationship to such 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 \_\_\_\_\_, 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:** \_\_\_\_\_