



RESOLUTION NO.

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF EL DORADO

AUTHORIZING EXECUTION OF AMENDMENT 2 TO CONTRACT #08B-5458 WITH CALIFORNIA DEPARTMENT OF COMMUNITY SERVICES AND DEVELOPMENT FOR THE PROVISION OF 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 #08B-5458 with the California Department of Community Services and Development, increasing the amount for the provision of Low-Income Home Energy Assistance Program (LIHEAP) services to eligible residents of El Dorado and Alpine Counties from \$623,996 to \$652,613 and extending the term through March 31, 2009.

BE IT FURTHER RESOLVED, that the Director of the El Dorado County Department of Human Services, or successor, is hereby authorized to execute further documents relating to this Contract, including amendments thereto, contingent upon County Counsel and Risk Management approval, 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 said 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 _____, 200____, by the following vote of said Board

Attest:
Suzanne Allen de Sanchez
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: SUZANNE ALLEN DE SANCHEZ, Clerk of the Board of Supervisors of the County of El Dorado, State of California.

By: _____