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**RESOLUTION NO. 012-2012**

**OF THE BOARD OF SUPERVISORS OF THE COUNTY OF EL DORADO**  
*AUTHORIZING EXECUTION OF STANDARD AGREEMENT 11C-1807 WITH THE CALIFORNIA DEPARTMENT OF COMMUNITY SERVICES AND DEVELOPMENT FOR DEPARTMENT OF ENERGY WEATHERIZATION ASSISTANCE PROGRAM (DOE WAP) SERVICES*

**WHEREAS**, the State of California Department of Community Services and Development has offered Agreement 11C-1807 to the County of El Dorado and has made funds available for the period December 1, 2011 through June 30, 2012 in the amount of \$39,418 for provision of Department of Energy Weatherization Assistance Program services to eligible residents of El Dorado and Alpine counties; and

**WHEREAS**, should the County of El Dorado accept Agreement 11C-1807 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 contract provisions; and

**WHEREAS**, the County of El Dorado Board of Supervisors has designated the Health and Human Services Agency to administer programs on behalf of the County that benefit low-income populations and is willing to accept the aforementioned 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 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 Agreement 11C-1807 with the California Department of Community Services and Development, for the period December 1, 2011 through June 30, 2012, in the amount of \$39,418, for the provision of Department of Energy Weatherization Assistance Program services and further authorizes the Director of the El Dorado County Health and Human Services Agency, or successor, or the Chief Assistance Director of the Health and Human Services Agency, or successor, to execute further documents relating to Agreement 11C-1807, including one or more amendments thereto, contingent upon approval by County Counsel and Risk Management, that do not alter the total maximum dollar amount or 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 7th day of February, 2012, by the following vote of said Board:

Ayes: Sweeney, Santiago, Knight, Nutting, Briggs  
Noes: None  
Absent: None

Attest:  
Suzanne Allen de Sanchez  
Clerk of the Board of Supervisors

By: Marcie MacFarland  
Deputy Clerk

John R. Knight  
John R. Knight, 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