



RESOLUTION NO.

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF EL DORADO

WHEREAS, the State of California Department of Public Health has offered Agreement 14-10248 to the County of El Dorado and has made funds available in the amount of \$784,874 for provision of Supplemental Food Program for Women, Infants and Children (WIC) services to eligible residents of El Dorado and Alpine counties during the period October 1, 2014 through September 30, 2015; and

WHEREAS, should the County of El Dorado accept Agreement 14-10248 from the California Department of Public Health, the County certifies that all uses of funds will be in compliance with Department of Public Health regulations, guidelines and contract provisions; and

WHEREAS, the County of El Dorado Board of Supervisors has determined there is a need for WIC program services 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:

- 1) The Chair of the Board to execute Agreement 14-10248 with the California Department of Public Health, for the period October 1, 2014 through September 30, 2015, in the amount of \$784,874, for the provision of WIC services in El Dorado and Alpine counties; and
- 2) The Chief Administrative Officer, or designee, to execute any future amendments relating to Agreement 14-10248 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 administer Agreement 14-10248 and execute any further 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:
James S. Mitrising
Clerk of the Board of Supervisors

Ayes:
Noes:
Absent:

By: _____
Deputy Clerk

Norma Santiago, Chair, Board of Supervisors