



**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 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 Title III and Title VII programs; and

**WHEREAS**, the California Department of Aging has offered Agreement A3-1314-29 to the County of El Dorado and has made funds available for the period of July 1, 2013 through September 30, 2013 in the amount of \$203,445 to provide support services for seniors, including various Title III and Title VII Programs; 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 authorizes the Chair of the Board to execute Agreement A3-1314-29 and the accompanying Contractor/Vendor Confidentiality Statement, with the California Department of Aging, and authorizes the Chief Administrative Officer, or their designee, to execute any future amendments thereto, contingent upon approval by County Counsel and Risk Management, that do not affect the total dollar amount or the term and further authorizes the Director of the Health and Human Services Agency, or successor, to continue to administer Agreement A3-1314-29 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 \_\_\_\_\_, 2013, by the following vote of said Board:

Attest:  
James S. Mitrisin  
Clerk of the Board of Supervisors

Ayes:  
Noes:  
Absent:

By: \_\_\_\_\_  
Deputy Clerk

\_\_\_\_\_  
Ron Briggs, Chair, Board of Supervisors