



RESOLUTION NO. 117-2009

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF EL DORADO

AUTHORIZING EXECUTION OF A CONTRACT WITH THE CALIFORNIA DEPARTMENT OF COMMUNITY SERVICES AND DEVELOPMENT FOR PROVISION OF DEPARTMENT OF ENERGY AMERICAN RECOVERY AND REINVESTMENT ACT PROGRAM SERVICES DURING THE TERM SPECIFIED BY SAID CONTRACT, EXPECTED TO BE JULY 1, 2009 THROUGH SEPTEMBER 30, 2011, AND OTHER AMENDMENTS THERETO.

WHEREAS, the United States of America Federal Government, through its Department of Energy, has made Department of Energy American Recovery and Reinvestment Act (DOE ARRA) funding available to the State of California; and

WHEREAS, the California Department of Community Services and Development (CSD) is responsible for allocating and administering DOE ARRA funding in California and plans to offer grant contract 09C-1808 (Contract) to El Dorado County on or about June 1, 2009 in the anticipated amount of \$168,728, a portion of the projected total allocation of approximately \$1,550,962 to provide DOE ARRA Program services to eligible residents of El Dorado and Alpine counties during the expected term July 1, 2009 through September 30, 2011; and

WHEREAS, the El Dorado County Board of Supervisors has designated the El Dorado County Department of Human Services to administer programs on behalf of the County, including LIHEAP, that benefit low-income populations; and

WHEREAS, the El Dorado County Department of Human Services submitted the El Dorado County DOE ARRA Local Plan to CSD on April 9, 2009 as required for receipt of DOE ARRA funds; and

WHEREAS, the El Dorado County Board of Supervisors has determined that there is a need for DOE ARRA Weatherization Assistance Program services and is willing to accept the aforementioned contract; and

WHEREAS, by El Dorado County accepting the Contract from the California Department of Community Services and Development, the County certifies that all uses of funds will be in compliance with DOE ARRA and Department of Community Services and Development regulations, guidelines and contract provisions, and

WHEREAS, time is of the essence in facilitating the receipt and use of DOE ARRA funds; and

WHEREAS, this Board may authorize a County officer or employee such as the Director of Human Services to act on behalf of the County of El Dorado and to sign all necessary documents required to complete the Contract.

NOW, THEREFORE, BE IT RESOLVED THAT the Board of Supervisors of the County of El Dorado hereby authorizes the Director of the El Dorado County Department of Human Services, or successor, to sign all documents necessary to enter into Contract 09C-1808, contingent upon approval by County Counsel and Risk Management, with the California Department of Community Services and Development in the stated amount initially allocated to El Dorado County for provision of DOE ARRA program services during the stated term of said contact, and further authorizes the Director of the El Dorado County Department of Human Services, or successor, to execute further documents relating to said Contract, including amendments thereto, contingent upon approval by County Counsel and Risk Management, that do not exceed the expected amount of the projected allocation or the expected term stated above, to sign subsequent required fiscal and programmatic reports and to perform any and all administrative 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 9th day of June, 2009, by the following vote of said Board:

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

By: Marcie MacFarland
Deputy Clerk

Ayes: James R. Sweeney, Norma Santiago,
John R. Knight, Ray Nutting, Ron Briggs

Noes: None
Absent: None

[Signature]
Chairman, Board of Supervisors
Ron Briggs

I CERTIFY THAT:

THE FOREGOING INSTRUMENT IS A CORRECT COPY OF THE ORIGINAL ON FILE IN THIS OFFICE.

DATE: June 11, 2009

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

By: Marcie MacFarland

09-1064.C.1