



RESOLUTION NO.

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF EL DORADO

WHEREAS, the State of California Department of Community Services and Development entered into Agreement 14B-5007 with the County of El Dorado for provision of Low-Income Home Energy Assistance Program (LIHEAP) services during the period January 1, 2014 through January 31, 2015; and

WHEREAS, the State of California Department of Community Services and Development has offered Amendment 2 to Agreement 14B-5007 increasing the total Agreement amount by \$358,513, from \$1,425,228 to \$1,783,741, with no change to the term; and

WHEREAS, should the County of El Dorado accept Amendment 2 to Agreement 14B-5007 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 determined that there is an ongoing need for LIHEAP program services and is willing to accept the aforementioned Amendment 2 to Agreement 14B-5007; and

WHEREAS, the Chair of the Board of Supervisors 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 Amendment 2 to Agreement 14B-5007 with the California Department of Community Services and Development for the period January 1, 2014 through January 31, 2015 in the amount of \$1,783,741 for the provision of Low-Income Home Energy Assistance Program services; and
- 2) The Chief Administrative Officer, or their designee, to execute any future amendments relating to Agreement 14B-5007 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 their designee, to continue to administer Agreement 14B-5007, as amended, and execute any administrative 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:	Ayes:
James S. Mitrisin	Noes:
Clerk of the Board of Supervisors	Absent:

By: _____
Deputy Clerk

Norma Santiago, Chair, Board of Supervisors