

RESOLUTION NO. -2022

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF EL DORADO

WHEREAS, the State of California Department of Community Services and Development has offered Standard Agreement 22Q-4556 (County Agreement 6842) to the County of El Dorado and has made funds available for the period September 1, 2022 through June 30, 2023 in the initial amount of \$127,678 for the provision of Supplemental Low-Income Home Energy Assistance Program (SLIHEAP) services to eligible residents of El Dorado and Alpine counties; and

WHEREAS, upon acceptance of Agreement 22Q-4556 from the California Department of Community Services and Development, the County certifies that all fund use will be in compliance with the Department of Community Services and Development regulations, guidelines, and contract provisions; and

WHEREAS, the County is willing to accept the aforementioned agreement; and

WHEREAS, the Board of Supervisors has designated the Health and Human Services Agency (HHSA), as the Agency to administer programs on behalf of El Dorado and Alpine counties to benefit low-income residents; and

WHEREAS, the Board of Supervisors hereby authorizes the Health and Human Services Agency Director, or Assistant Director of Human Services, to act on behalf of the County of El Dorado and may sign all necessary documents required to complete the agreement and future amendments, if any;

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of the County of El Dorado does hereby:

- 1) Delegate authority to the HHSA Director, or Assistant Director of Human Services, to accept the funding and execute Agreement 22Q-4556, Federal Funding Accountability and Transparency Act (FFATA) Form, and Lobbying Form, with the California Department of Community Services and Development; and
- 2) Authorize the HHSA Director, or Assistant Director of Human Services to administer said agreement and subsequent amendments, if any, contingent upon approval by County Counsel and Risk Management, and further authorize the HHSA Director, or Agency Chief Fiscal Officer to execute any 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 ____th day of August, 2022, by the following vote of said Board:

| | Ayes. | |
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| Attest: | Noes: | |
| Kim Dawson | Absent: | |
| Clerk of the Board of Supervisors | | |
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| Deputy Clerk | Lori Parlin, Chair | |
| | Board of Supervisors | |