



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 09C-1758 with the County of El Dorado in the amount of \$153,351 for provision of Department of Energy (DOE) Weatherization Assistance Program services during the period June 30, 2010 through June 30, 2011;and

WHEREAS, the State of California Department of Community Services and Development has offered Amendment 3 to Agreement 09C-1758 extending the term through June 30, 2012, with no change to the maximum dollar amount; and

WHEREAS, should the County of El Dorado accept Amendment 3 to Agreement 09C-1758 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 agreement provisions; and

WHEREAS, the County of El Dorado Board of Supervisors has determined that there is an ongoing need for DOE Weatherization program services and is willing to accept the aforementioned agreement amendment; 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 the Chair of the Board to execute Amendment 3 to Agreement 09C-1758 with the California Department of Community Services and Development, for the period June 30, 2010 through June 30, 2012, for the provision of DOE Weatherization Assistance Program services in El Dorado and Alpine counties and further authorizes the Director of the El Dorado County Department of Human Services, or successor, to execute documents relating to said Agreement, including amendments thereto, contingent upon approval by County Counsel and Risk Management, that do not alter the total dollar amount or the term, to sign subsequent required fiscal and programmatic reports and to perform any and all administrative responsibilities in relationship to said Agreement.

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 _____, 2011, by the following vote of said Board:

Attest: Ayes:
Suzanne Allen de Sanchez Noes:
Clerk of the Board of Supervisors Absent:

By: _____
Deputy Clerk Raymond J. Nutting, Chair, Board of Supervisors

I CERTIFY THAT:
THE FOREGOING INSTRUMENT IS A CORRECT COPY OF THE ORIGINAL ON FILE IN THIS OFFICE.

Attest: Suzanne Allen de Sanchez, Clerk of the Board of Supervisors of the County of El Dorado, State of California.

By: _____ Date: _____
Deputy Clerk