



RESOLUTION NO. 119-2014

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF EL DORADO

**WHEREAS**, this Board has designated itself as the Area Agency on Aging for the County of El Dorado, and

**WHEREAS**, it is necessary and desirable that the Area Agency on Aging provide a Multipurpose Senior Services Program, and

**WHEREAS**, State of California Standard Agreement Number MS-1415-35 (Agreement), in the amount of \$257,100, has been presented to this Board for its consideration and acceptance whereby the County of El Dorado shall provide a Multipurpose Senior Services Program to provide case management and support services to at-risk frail seniors during the term July 1, 2014 through June 30, 2015, 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, and

**WHEREAS**, this Board has examined and approved said Agreement as to both form and content and desires to enter into the aforementioned Agreement.

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

- 1) The Chair of the Board to execute Agreement MS-1415-35 with the California Department of Aging in the amount of \$257,100 for the period of July 1, 2014 through June 30, 2015 and the accompanying Contractor/Vendor Confidentiality Statement CDA 1024; and
- 2) The Chief Administrative Officer or designee to execute any future amendments relating to Agreement MS-1415-35 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 designee to continue to administer Agreement MS-1415-35 and execute any further 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 12th day of August, 2014, by the following vote of said Board:

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

Ayes: Briggs, Mikulaco, Veerkamp, Santiago  
Noes: None  
Absent: None

By: Marcie MacLeland  
Deputy Clerk

Norma Santiago  
Norma Santiago, Chair, Board of Supervisors