



RESOLUTION NO.

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF EL DORADO

WHEREAS, this Board has designated itself as the Area Agency on Aging of El Dorado County to carry out a program pursuant to the Older Americans Act of 1965, as amended; and

WHEREAS, it is necessary and desirable that the Area Agency on Aging provide support services for seniors, including various Title III and Title VII programs; and

WHEREAS, the California Department of Aging has offered Agreement AP-1112-29 to the County of El Dorado and has made funds available for the period of July 1, 2011 through June 30, 2012 in the amount of \$933,849 to provide support services for seniors, including various Title III and Title VII Programs; and

WHEREAS, this Board has examined and approved said Agreement as to both form and content and desires to enter into said Agreement; 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;

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 Agreement AP-1112-29 and the accompanying Contractor/Vendor Confidentiality Statement, with the California Department of Aging, and further authorizes Janet Walker-Conroy, Director of the El Dorado County Area Agency on Aging, or successor, to execute further documents relating to Agreement AP-1112-29, including amendments thereto, contingent upon approval by County Counsel and Risk Management, that do not affect the total dollar amount or the term, and to sign subsequent required fiscal and programmatic reports, and to perform any and all administrative and other 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: Suzanne Allen de Sanchez
Clerk of the Board of Supervisors

Ayes:
Noes:
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