



RESOLUTION NO.

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF EL DORADO

WHEREAS, the State of California Department of Community Services and Development has offered Agreement 14B-5007 to the County of El Dorado and has made funds available for the period January 1, 2014 through January 31, 2015 in the initial amount of \$365,962 for provision of Year 2014 Low-Income Home Energy Assistance Program (LIHEAP) services to eligible residents of El Dorado and Alpine counties; and

WHEREAS, the State of California Department of Community Services and Development has notified the County that at this time only fifty percent (50%) of 2014 LIHEAP funding has been released and the balance of 2014 LIHEAP funds, and any available carryover funds, will be released via subsequent amendment to be issued no later than February 17, 2014; and

WHEREAS, should the County of El Dorado accept 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 designated the Health and Human Services Agency to administer programs on behalf of the County that benefit low-income populations and is willing to accept the aforementioned 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 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 Agreement 14B-5007, and the accompanying Contractor Certification Clauses CCC-307, with the California Department of Community Services and Development (CSD), for the period January 1, 2014 through January 31, 2015, in the initial amount of \$365,962, for the provision of Low-Income Home Energy Assistance Program services; and
- 2) Further authorizes the Chief Administrative Officer, or designee, to execute any future amendments thereto, contingent upon approval by County Counsel and Risk Management, that do not change the term and one or more amendments that increase the total maximum dollar amount up to the final 2014 Low-Income Home Energy Assistance Program funding allocation not to exceed authorized FY 2013-14 budgeted program revenue of \$1,672,993; and the Director of the Health and Human Services Agency, or designee, to 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:
James S. Mitrison
Clerk of the Board of Supervisors

Ayes:
Noes:
Absent:

By: _____
Deputy Clerk

Norma Santiago, Chair, Board of Supervisors

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

Attest: James S. Mitrison, Clerk of the Board of Supervisors of the County of El Dorado, State of California.

By: _____
Deputy Clerk

Date: _____