



RESOLUTION NO.

**OF THE BOARD OF SUPERVISORS OF THE COUNTY OF EL DORADO
AUTHORIZING EXECUTION OF STANDARD AGREEMENT 11F-4210 WITH THE CALIFORNIA DEPARTMENT OF
COMMUNITY SERVICES AND DEVELOPMENT FOR COMMUNITY SERVICES BLOCK GRANT (CSBG) SERVICES**

WHEREAS, the State of California Department of Community Services and Development has offered Agreement No. 11F-4210 to the County of El Dorado and has initially made funds available in the amount of \$47,449, a portion of the projected total allocation of \$255,816, through said Agreement for Community Services Block Grant services during the period January 1, 2011 through December 31, 2011; and

WHEREAS, the El Dorado County Board of Supervisors has designated the El Dorado County Department of Human Services to administer programs on behalf of the County that benefit low-income populations and is willing to accept the aforementioned agreement; and

WHEREAS, should the County of El Dorado accept Agreement No. 11F-4210 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 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 Agreement No. 11F-4210 with the California Department of Community Services and Development, for the period January 1, 2011 through December 31, 2011, in the amount of \$47,449, for the provision of Community Services Block Grant (CSBG) services in accordance with the 2010-11 CSBG Community Action Plan and further authorizes the Director of the El Dorado County Department of Human Services, or successor, to execute further documents relating to Agreement No. 11F-4210, including one or more amendments thereto, contingent upon approval by County Counsel and Risk Management, that collectively increase the dollar amount by up to \$208,367 to the total estimated 2011 allocation of \$255,816, other amendments thereto that do not alter the total maximum dollar amount or 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