



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, Resolution 109-2014 was adopted by this Board on July 29, 2014 authorizing execution of Agreement AP-1415-29 with the California Department of Aging for provision of support services for seniors, including various Older Americans Act Title III and Title VII Programs during the term July 1, 2014 through June 30, 2015; and

WHEREAS, the California Department of Aging has offered Amendment 1 to Agreement AP-1415-29 increasing the total agreement amount by \$52,172 in one-time-only funding, from \$965,908 to \$1,018,080, due to the reallocation of unexpended FY 2013-14 federal funds, supplemental one-time-only funding and processed transfer requests; and

WHEREAS, this Board has examined and approved said Amendment 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 Amendment;

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 Amendment 1 to Agreement AP-1415-29 with the California Department of Aging in the amount of \$1,018,080 for the period of July 1, 2014 through June 30, 2015; and
- 2) The Chief Administrative Officer or their designee to execute any future amendments relating to Agreement AP-1415-29 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 their designee to continue to administer Agreement AP-1415-29 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 _____ day of _____, 2014, by the following vote of said Board:

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

Ayes:
Noes:
Absent:

By: _____
Deputy Clerk

Norma Santiago, Chair, Board of Supervisors