



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 in order 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 A9-1314-29 to the County of El Dorado and has made funds available for the period of October 1, 2013 through June 30, 2014 in the amount of \$679,758 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 A9-1314-29 and the accompanying Contractor Certification Clauses and Contractor/Vendor Confidentiality Statement with the California Department of Aging and authorizes the Chief Administrative Officer, or their designee, to execute any future amendments thereto, contingent upon approval by County Counsel and Risk Management, that do not affect the total dollar amount or the term and further authorizes the Director of the Health and Human Services Agency, or successor, to continue to administer Agreement A9-1314-29 and execute any subsequent 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 _____, 2013, by the following vote of said Board:

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

Ayes:
Noes:
Absent:

By: _____
Deputy Clerk

Ron Briggs, Chair, Board of Supervisors