



RESOLUTION NO. 037-2011

**OF THE BOARD OF SUPERVISORS OF THE COUNTY OF EL DORADO
AUTHORIZING EXECUTION OF STANDARD AGREEMENT 11B-5708 WITH THE CALIFORNIA DEPARTMENT OF
COMMUNITY SERVICES AND DEVELOPMENT FOR LOW-INCOME HOME ENERGY ASSISTANCE PROGRAM
(LIHEAP) SERVICES**

WHEREAS, the State of California Department of Community Services and Development has offered Agreement No. 11B-5708 to the County of El Dorado and has made funds available for the period January 1, 2011 through March 31, 2012 in the amount of \$472,096 for provision of Year 2011 Low-Income Home Energy Assistance Program services to eligible residents of El Dorado and Alpine counties; and

WHEREAS, the County of El Dorado Board of Supervisors has designated the 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. 11B-5708 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 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. 11B-5708 with the California Department of Community Services and Development, for the period January 1, 2011 through March 31, 2012, in the amount of \$472,096, for the provision of Low-Income Home Energy Assistance Program (LIHEAP) services and further authorizes the Director of the El Dorado County Department of Human Services, or successor, to execute further documents relating to Agreement No. 11B-5708, including one or more amendments thereto, contingent upon approval by County Counsel and Risk Management, 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 29th day of March, 2011, by the following vote of said Board:

Attest:
Suzanne Allen de Sanchez
Clerk of the Board of Supervisors

Ayes: Knight, Sweeney, Nutting, Briggs
Noes: None
Absent: Santiago

By: Maricie MacFarland
Deputy Clerk

Raymond J. Nutting
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