



RESOLUTION NO.

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF EL DORADO

AUTHORIZING EXECUTION OF AMENDMENT 1 TO CONTRACT 07B-5408 WITH THE CALIFORNIA DEPARTMENT OF COMMUNITY SERVICES AND DEVELOPMENT FOR THE PROVISION OF YEAR 2007 LOW-INCOME HOME ENERGY ASSISTANCE PROGRAM (LIHEAP) SERVICES, AND AMENDMENTS THERETO.

BE IT RESOLVED, that the Board of Supervisors of the County of El Dorado hereby authorizes the Chairman of the Board to execute Amendment 1 to Contract 07B-5408 with the California Department of Community Services and Development, for the period January 1, 2007 through December 31, 2007, in the amount of \$562,046, a reduction of \$1,372 from \$563,418, for the provision of Year 2007 Low-Income Home Energy Assistance Program (LIHEAP) services to eligible residents of El Dorado County and Alpine County.

BE IT FURTHER RESOLVED, that John Litwinovich, Director of the El Dorado County Department of Human Services, is hereby authorized to continue to execute further documents relating to this Contract, including amendments thereto, contingent upon approval of County Counsel and Risk Management, that do not affect the maximum dollar amount or the term and to sign subsequent required fiscal and programmatic reports and to perform any and all responsibilities in relationship to such Contract, as designated Contract Administrator.

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 _____, 2007, by the following vote of said Board

Attest:
Cindy Keck
Clerk of the Board of Supervisors

Ayes:

Noes:

Absent:

By: _____
Deputy Clerk

Chairman, Board of Supervisors

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

DATE: _____

Attest: CINDY KECK, Clerk of the Board of Supervisors of the County of El Dorado, State of California.

By: _____