



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 065-2012 was adopted by this Board on June 12, 2012 authorizing execution of Agreement AP-1213-29 with the California Department of Aging for provision of support services for seniors, including various Title III and Title VII Programs during the term July 1, 2012 through June 30, 2013; and

WHEREAS, the California Department of Aging has offered Amendment 1 to Agreement AP-1213-29 increasing the total contract amount by \$35,767, from \$905,031, for a total contract amount of \$940,798, with no change in term; 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 hereby authorizes the Chair of the Board to execute Amendment 1 to that Agreement AP-1213-29 and further authorizes the Director of the County of El Dorado Health and Human Services Agency, or successor, or the Director of the County of El Dorado Area Agency on Aging, or successor, to execute further documents relating to Agreement AP-1213-29, including amendments thereto, contingent upon approval by County Counsel and Risk Management, that do not affect the total dollar amount or the term, and to sign subsequent required fiscal and programmatic reports, and to perform any and all administrative and other 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 _____, 2013, by the following vote of said Board:

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

Ayes:
Noes:
Absent:

By: _____
Deputy Clerk

Ron Briggs, Chair, Board of Supervisors