RESOLUTION NO.

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF EL DORADO

AUTHORIZING EXECUTION OF AMENDMENT 1 TO STANDARD AGREEMENT 09C-1758 WITH THE CALIFORNIA DEPARTMENT OF COMMUNITY SERVICES AND DEVELOPMENT FOR DEPARTMENT OF ENERGY WEATHERIZATION ASSISTANCE PROGRAM SERVICES

WHEREAS, the State of California Department of Community Services and Development entered into Agreement No. 09C-1758 with the County of El Dorado and has made available additional funds in the amount of $39,987 through Amendment 1 to said Agreement for Department of Energy (DOE) Weatherization Assistance Program services during the period June 30, 2010 through June 30, 2011; and

WHEREAS, should the County of El Dorado accept Amendment 1 to Agreement No. 09C-1758 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 County of El Dorado Board of Supervisors has designated the Department of Human Services to administer programs on the behalf of the County that benefit low-income populations and is willing to accept aforementioned 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 complete the contract;

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 Agreement No. 09C-1758 with the California Department of Community Services and Development, increasing the amount by $39,987, from $113,364 to $153,351, for the provision of Department of Energy (DOE) Weatherization Assistance Program 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. 09C-1758, including amendments thereto, contingent upon approval by County Counsel and Risk Management, that do not alter the dollar amount or the 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 _____ day of _____, 2011, by the following vote of said Board:

Ayes:
Noes:
Absent:

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

By: _____ _____

Deputy Clerk 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