



RESOLUTION NO.
OF THE BOARD OF SUPERVISORS OF THE COUNTY OF EL DORADO

WHEREAS, the State of California Department of Community Services and Development (CSD) has offered Agreement 20D-1007 to the County of El Dorado and has made funds available for the initial term of October 1, 2019 through December 31, 2020 in the initial amount of \$92,864 for implementation of the Disbursement Assistance Program (DAP) services to eligible residents of El Dorado and Alpine counties; and

WHEREAS, the DAP provides needed Weatherization assistance, Home Energy Assistance Program assistance, and Energy Crisis Intervention Program assistance to eligible residents of El Dorado and Alpine Counties; and

WHEREAS, should the County of El Dorado accept Agreement 20D-1007 from CSD, the County certifies that all uses of funds will be in compliance with CSD's regulations, guidelines, and contract provisions; and

WHEREAS, the County of El Dorado Board of Supervisors has designated the Health and Human Services Agency to administer programs on behalf of the County that benefit low-income populations and is willing to accept the aforementioned Agreement.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of the County of El Dorado hereby authorizes:

- 1) The HHS Director to execute all necessary documents, including any required forms and amendments, required to secure and maintain Agreement 20D-1007 with the California Department of Community Services and Development; and
- 2) Approve and authorize the HHS Director to administer said Agreement, and further authorize the HHS Director or the HHS Chief Fiscal Officer to execute any 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 19th day of November, 2019, by the following vote of said Board:

Attest:	Ayes:
Kim Dawson	Noes:
Clerk of the Board of Supervisors	Absent:

Deputy Clerk

Shiva Frenzen, Chair
Board of Supervisors