



**RESOLUTION NO.**

**OF THE BOARD OF SUPERVISORS OF THE COUNTY OF EL DORADO  
AUTHORIZING EXECUTION OF AMENDMENT 3 TO STANDARD AGREEMENT 09B-5508 WITH THE CALIFORNIA DEPARTMENT OF COMMUNITY SERVICES AND DEVELOPMENT FOR THE PROVISION OF LOW-INCOME HOME ENERGY ASSISTANCE PROGRAM (LIHEAP) SERVICES, AND OTHER AMENDMENTS THERETO.**

**WHEREAS**, the State of California Department of Community Services and Development entered into Agreement 09B-5508 with the County of El Dorado in the amount of \$1,527,054 for provision of Low-Income Home Energy Assistance Program (LIHEAP) services during the period January 1, 2009 through September 30, 2010;and

**WHEREAS**, the State of California Department of Community Services and Development has offered Amendment 3 to Agreement 09B-5508 decreasing the total contract amount by \$26,141 from \$1,527,054 to \$1,500,913, reflecting a transfer of funds to the nonconsideration budget to meet the needs of residents in the County of El Dorado; and

**WHEREAS**, the County of El Dorado Board of Supervisors has determined that there is an ongoing need for LIHEAP program services and is willing to accept the aforementioned agreement amendment; and

**WHEREAS**, should El Dorado County accept Amendment 3 to Agreement 09B-5508 from the California Department of Community Services and Development, the organization certifies that all uses of funds will be in compliance with Department of Community Services and Development regulations, guidelines and agreement 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 Amendment 3 to Agreement 09B-5508 with the California Department of Community Services and Development, for the period January 1, 2009 through September 30, 2010, for the provision of LIHEAP services in El Dorado and Alpine counties and further authorizes the Director of the El Dorado County Department of Human Services, or successor, to execute further documents relating to said Agreement, 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 \_\_\_\_\_, 2010, by the following vote of said Board

**Ayes:**

**Noes:**

**Absent:**

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

By: \_\_\_\_\_  
Deputy Clerk

\_\_\_\_\_  
Chair, Board of Supervisors

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

**DATE:** \_\_\_\_\_

**Attest:** SUZANNE ALLEN DE SANCHEZ, Clerk of the Board of Supervisors of the County of El Dorado, State of California.

By: \_\_\_\_\_