



**RESOLUTION NO. 009-2010**

**OF THE BOARD OF SUPERVISORS OF THE COUNTY OF EL DORADO**

**AUTHORIZING EXECUTION OF STANDARD AGREEMENT 10B-5608 WITH THE CALIFORNIA DEPARTMENT OF COMMUNITY SERVICES AND DEVELOPMENT FOR LOW-INCOME HOME ENERGY ASSISTANCE PROGRAM (LIHEAP) SERVICES**

WHEREAS, the State of California Department of Community Services and Development has offered Contract No. 10B-5608 to the County of El Dorado and has initially made funds available for the period January 1, 2010 through April 30, 2010 in the amount of \$326,434, a portion of the projected total allocation of \$2,059,700 for the eventual full contract term of January 1, 2010 through June 30, 2011, for provision of Year 2010 Low-Income Home Energy Assistance Program services to eligible residents of El Dorado and Alpine counties; and

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

WHEREAS, should El Dorado County accept Contract No. 10B-5608 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 Chairman of the Board can 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 Chairman of the Board to execute Contract No. 10B-5608 with the California Department of Community Services and Development, for the period January 1, 2010 through April 30, 2010, in the amount of \$326,434, for the provision of Low-Income Home Energy Assistance Program (LIHEAP) services and further authorizes the Director of the El Dorado County Department of Human Services, or successor, to execute further documents relating to Contract No. 10B-5608, including one or more amendments thereto, contingent upon approval by County Counsel and Risk Management, that collectively increase the dollar amount by up to \$1,733,266 to the total estimated 2010 Program Year allocation of \$2,059,700 and extend the term to June 30, 2011, other amendments thereto that do not alter the total projected maximum dollar amount or the term past June 30, 2011, to sign subsequent required fiscal and programmatic reports and to perform any and all administrative responsibilities in relationship to said contract.

**PASSED AND ADOPTED** by the Board of Supervisors of the County of El Dorado at a regular meeting of said Board, held the 2nd day of February, 2010, by the following vote of said Board

**Ayes:** Briggs, Knight, Nutting, Sweeney, Santiago  
**Noes:** None  
**Absent:** None

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

By: Marcie MacLeland  
Deputy Clerk

Norma Santiago  
Chairman, Board of Supervisors  
Norma Santiago

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