



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”) entered into Agreement 11C-1807 with the County of El Dorado for provision of Weatherization Assistance Program services during the period December 1, 2011 through June 30, 2013; and

WHEREAS, CSD has offered Amendment 3 to Agreement 11C-1807 extending the term of the Agreement to January 31, 2014 with no change to the total amount; and

WHEREAS, should the County of El Dorado accept Amendment 3 to Agreement 11C-1807 from CSD, the County certifies that all uses of funds will be in compliance with CSD regulations, guidelines and contract provisions; and

WHEREAS, the County of El Dorado Board of Supervisors has determined that there is an ongoing need for Weatherization Assistance Program services and is willing to accept the aforementioned agreement amendment; 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 11C-1807 with the California Department of Community Services and Development for the period December 1, 2011 through January 31, 2014, in the amount of \$53,196 for the provision of Weatherization Assistance Program services and authorizes the Chief Administrative Officer, or their designee, to execute any future amendments thereto, contingent upon approval by County Counsel and Risk Management, that do not affect the total dollar amount or the term and further authorizes the Director of the Health and Human Services Agency or their designee to continue to administer Agreement 11C-1807 as amended and execute any subsequent documents relating to said Agreement including 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 ____ day of _____, 2013, by the following vote of said Board:

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

Ayes:
Noes:
Absent:

By: _____
Deputy Clerk

Ron Briggs, Chair, Board of Supervisors