



RESOLUTION NO.

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF EL DORADO

AUTHORIZING EXECUTION OF AMENDMENT 4 TO STANDARD AGREEMENT 08F-4910 WITH THE CALIFORNIA DEPARTMENT OF COMMUNITY SERVICES AND DEVELOPMENT FOR COMMUNITY SERVICES BLOCK GRANT (CSBG) SERVICES

WHEREAS, the State of California Department of Community Services and Development entered into Contract No. 08F-4910 with the County of El Dorado and has made available additional funds in the amount of \$153,392 through Amendment 4 to said Contract for Community Services Block Grant services during the period January 1, 2008 through December 31, 2009; and

WHEREAS, the El Dorado County Board of Supervisors has determined that there is a need for anti-poverty programs and is willing to accept the aforementioned contract amendment; and

WHEREAS, should El Dorado County accept Amendment 4 to Contract No. 08F-4910 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 contract provisions; and

WHEREAS, the Chairman of the Board can act on behalf of the County of El Dorado and will 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 Amendment 4 to Contract No. 08F-4910 with the California Department of Community Services and Development, increasing the amount by \$153,392, from \$345,137 to \$498,529, for the provision of Community Services Block Grant (CSBG) services in accordance with the 2008-09 CSBG Community Action Plan and further authorizes the Director of the El Dorado County Department of Human Services, or successor, to execute further documents relating to Contract No. 08F-4910, 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 contract.

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 _____, 2009, by the following vote of said Board

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

Ayes:
Noes:
Absent:

By: _____
Deputy Clerk

Chairman, 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: _____