



**RESOLUTION NO.**

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

**WHEREAS**, the State of California Department of Community Services and Development entered into Agreement 14F-3009 with the County of El Dorado for provision of Community Services Block Grant services during the period January 1, 2014 through December 31, 2014; and

**WHEREAS**, the State of California Department of Community Services and Development has offered Amendment 2 to Agreement 14F-3009 increasing the total Agreement amount by \$118,951, from \$146,839 to \$265,790, with no change to the term; and

**WHEREAS**, should the County of El Dorado accept Amendment 2 to Agreement 14F-3009 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 County of El Dorado Board of Supervisors has designated the Health and Human Services Agency to administer programs on the behalf of the County that benefit low-income populations 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 2 to Agreement 14F-3009 with the California Department of Community Services and Development for the period January 1, 2014 through December 31, 2014 in the amount of \$265,790 for the provision of Community Services Block Grant services in accordance with the 2014-15 CSBG Community Action Plan and further authorizes the Chief Administrative Officer, or 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 designee, to continue to administer Agreement 14F-3009, 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 \_\_\_\_\_, 2014, by the following vote of said Board:

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

Ayes:  
Noes:  
Absent:

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

\_\_\_\_\_  
Norma Santiago, Chair, Board of Supervisors