



RESOLUTION NO.

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF EL DORADO

WHEREAS, Resolution 037-2011 was adopted by this Board on March 29, 2011 authorizing execution of Agreement 11B-5708 with the California Department of Community Services and Development for provision of Low-Income Home Energy Assistance Program (LIHEAP) services during the term January 1, 2011 through March 31, 2012; and

WHEREAS, the State of California Department of Community Services and Development has offered Amendment 1 to Agreement 11B-5708 increasing the total agreement amount by \$410,891 from \$472,096 to \$882,987 with no change to the term; and

WHEREAS, should the County of El Dorado accept Amendment 1 to Agreement 11B-5708 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 determined that there is an ongoing need for LIHEAP 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 1 to Agreement 11B-5708 with the California Department of Community Services and Development, for the period January 1, 2011 through March 31, 2012, in the amount of \$882,987, for the provision of Low-Income Home Energy Assistance Program (LIHEAP) services and authorizes the Director of the El Dorado County Department of Human Services, or successor, to execute further documents relating to Agreement 11B-5708, including one or more amendments thereto, contingent upon approval by County Counsel and Risk Management, that do not alter the total maximum dollar amount or 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 _____, 2011, by the following vote of said Board:

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

Ayes:
Noes:
Absent:

By: _____ Deputy Clerk
Raymond J. Nutting, Chair, Board of Supervisors

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

Attest: Suzanne Allen de Sanchez, Clerk of the Board of Supervisors of the County of El Dorado, State of California.

By: _____ Date: _____
Deputy Clerk