



RESOLUTION NO. 075-2022

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF EL DORADO

**WHEREAS**, the State of California Department of Community Services and Development has offered Standard Agreement 21Z-9554 (County Agreement 6540) to the County of El Dorado and has made funds available for the period April 1, 2022 through August 31, 2023 in the initial amount of \$107,960 for the provision of Low-Income Household Water Assistance Program (LIHWAP) services to eligible residents of El Dorado and Alpine counties; and

**WHEREAS**, upon acceptance of Agreement 21Z-9554 from the California Department of Community Services and Development, the County certifies that all fund use will be in compliance with the Department of Community Services and Development regulations, guidelines, and contract provisions; and

**WHEREAS**, the County is willing to accept the aforementioned agreement; and

**WHEREAS**, the Board of Supervisors has designated the Health and Human Services Agency (HHS), as the Agency to administer programs on the behalf of El Dorado and Alpine counties to benefit low-income populations; and

**WHEREAS**, the Board of Supervisors hereby authorize the Director of HHS, or designee, to act on behalf of the County of El Dorado and may sign all necessary documents required to complete the agreement and future amendments, if any.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Supervisors of the County of El Dorado does hereby:

- 1) Delegate authority to the Director of HHS, or designee, to accept the funding and execute Agreement 21Z-9554, Federal Funding Accountability and Transparency Act (FFATA) Form, and Lobbying Form, with the California Department of Community Services; and
- 2) Authorize the Director of HHS, or designee, to administer said agreement and subsequent amendments, if any, contingent upon approval by County Counsel, and further authorize the Director of HHS or HHS's Agency Chief Fiscal Officer to execute any 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 24th day of May, 2022, by the following vote of said Board:

Attest:  
Kim Dawson  
Clerk of the Board of Supervisors

By: Kyra Schayffley  
Deputy Clerk

Ayes: Parlin, Thomas, Hidahl, Novasel, Turnboo  
Noes: None  
Absent: None

Lori Parlin  
Lori Parlin, Chair  
Board of Supervisors