



**RESOLUTION NO. \_\_\_\_-2023**

**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 23J-5711 (County Agreement 7482) to the County of El Dorado and has made funds available for the period April 15, 2023, through May 31, 2025, in the initial amount of \$1,457,069.00 for the provision of Emergency Supplemental Low-Income Home Energy Assistance Program (ESLIHEAP) services to eligible residents of El Dorado and Alpine counties;

**WHEREAS**, upon acceptance of Agreement 23J-5711 from the California Department of Community Services and Development, the County certifies that all fund use will comply with the Department of Community Services and Development regulations, guidelines, and contract provisions;

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

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

**WHEREAS**, the Board of Supervisors hereby authorizes the Health and Human Services Agency Director, or Assistant Director of Human Services, 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 HHS Director, or Assistant Director of Human Services, to accept the funding and execute Agreement 23J-5711, Federal Funding Accountability and Transparency Act (FFATA) Form, and Lobbying Form, with the California Department of Community Services and Development; and
- 2) Authorize the HHS Director, or Assistant Director of Human Services to administer said agreement and subsequent amendments, if any, contingent upon approval by County Counsel and Risk Management, and further authorize the HHS Director, or 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 \_\_\_\_th day of April, 2023, by the following vote of said Board:

Attest:  
Kim Dawson  
Clerk of the Board of Supervisors

Ayes:  
Noes:  
Absent:

\_\_\_\_\_  
Deputy Clerk

\_\_\_\_\_  
Wendy Thomas, Chair  
Board of Supervisors