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**RESOLUTION NO. 064-2012**

**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 12B-5807 with the County of El Dorado for provision of Low-Income Home Energy Assistance Program (LIHEAP) services during the period January 1, 2012 through June 30, 2013; and

**WHEREAS**, the State of California Department of Community Services and Development has offered Amendment 1 to Agreement 12B-5807 increasing the total Agreement amount by \$454,411, from \$631,050 to \$1,085,461, with no change to the term; and

**WHEREAS**, should the County of El Dorado accept Amendment 1 to Agreement 12B-5807 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 12B-5807 with the California Department of Community Services and Development, for the period January 1, 2012 through June 30, 2013, in the amount of \$1,085,461, for the provision of Low-Income Home Energy Assistance Program (LIHEAP) services and authorizes the El Dorado County Health and Human Services Director, or successor, or the Chief Assistant Director, or successor, to execute further documents relating to Agreement 12B-5807, 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 12th day of June, 2012, by the following vote of said Board:

Attest:  
Terri Daly  
Acting Clerk of the Board of Supervisors

Ayes: Sweeney, Santiago, Knight, Nutting, Briggs  
Noes: None  
Absent: None

By: Marcie MacFarland  
Deputy Clerk

[Signature]  
John R. Knight, Chair, Board of Supervisors