

RESOLUTION NO.

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF EL DORADO

WHEREAS, the County of El Dorado has successfully operated an adult day program at the Senior Day Care Center in Placerville since 1989; and

WHEREAS, the County of El Dorado Board of Supervisors has determined the need exists to expand adult day program services and improve access for residents of the most western area of the County; and

WHEREAS, the County has identified a facility located in El Dorado Hills ideally suited for this purpose.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of the County of El Dorado hereby authorizes the Director of the Health and Human Services Agency, or designee, to sign and submit to the California Department of Social Services, Community Care Licensing Division, an application to license and operate an Adult Day Program at a facility located in El Dorado Hills, CA; and

BE IT FURTHER RESOLVED that the Director of the El Dorado County Health and Human Services Agency is hereby authorized to designate the facility administrator.

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 ______, 2013, by the following vote of said Board:

Attest: James S. Mitrisin Clerk of the Board of Supervisors Ayes: Noes: Absent:

By: ___

Deputy Clerk

Ron Briggs, Chair, Board of Supervisors