



RESOLUTION NO.

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF EL DORADO

WHEREAS, the State of California Department of Community Services and Development (“CSD”) entered into Agreement 13B-5007 with the County of El Dorado for provision of Low-Income Home Energy Assistance Program (“LIHEAP”) services during the period January 1, 2013 through January 31, 2014; and

WHEREAS, CSD has offered Amendment 1 to Agreement 13B-5007 increasing the total Agreement amount by \$136,296, from \$904,435 to \$1,040,731, with no change to the term; and

WHEREAS, should the County of El Dorado accept Amendment 1 to Agreement 13B-5007 from CSD, the County certifies that all uses of funds will be in compliance with CSD 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 13B-5007 with the California Department of Community Services and Development, for the period January 1, 2013 through January 31, 2014, in the amount of \$1,040,731, for the provision of Low-Income Home Energy Assistance Program services and authorizes the Chief Administrative Officer, or their designee, to execute any future amendments thereto, contingent upon approval by County Counsel and Risk Management, that do not affect the total dollar amount or the term and further authorizes the Director of the Health and Human Services Agency, or successor, to continue to administer Agreement 13B-5007, as amended, and execute any subsequent documents relating to said Agreement including 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 ____ 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