



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 13F-3009 with the County of El Dorado for Community Services Block Grant (CSBG) services during the period January 1, 2013 through December 31, 2013; and

WHEREAS, CSD has notified the El Dorado County Health and Human Services Agency that an amendment to CSBG Agreement 13F-3009 will be issued to extend the term through April 30, 2014, with no change to the total Agreement amount of \$262,422; and

WHEREAS, the Health and Human Services Agency is recommending the Chief Administrative Officer, or designee, be authorized to sign said amendment extending the term of Agreement 13F-3009 to April 30, 2014, contingent upon approval by County Counsel and Risk Management, to allow for full utilization of remaining funding prior to the amended expiration date.

NOW, THEREFORE, BE IT RESOLVED THAT the Board of Supervisors of the County of El Dorado hereby authorizes the Chief Administrative Officer, or designee, to execute Amendment 3 to Agreement 13F-3009 with the California Department of Community Services and Development, contingent upon approval by County Counsel and Risk Management, extending the period through April 30, 2014, with no change to the total Agreement amount of \$262,422, to allow for the continued provision of Community Services Block Grant (CSBG) services and further authorize the Director of the Health and Human Services Agency, or designee, to continue 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 ____ day of _____, 2014, by the following vote of said Board:

Attest: James S. Mitrisin
Clerk of the Board of Supervisors

Ayes:
Noes:
Absent:

By: _____
Deputy Clerk

_____ Norma Santiago, Chair, Board of Supervisors

I CERTIFY THAT:
THE FOREGOING INSTRUMENT IS A CORRECT COPY OF THE ORIGINAL ON FILE IN THIS OFFICE.

Attest: James S. Mitrisin, Clerk of the Board of Supervisors of the County of El Dorado, State of California.

By: _____ Date: _____
Deputy Clerk