



RESOLUTION NO. 013-2014

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF EL DORADO

WHEREAS, the State of California Department of Community Services and Development has offered Agreement 14F-3009 to the County of El Dorado and has made funds available in the initial amount of \$81,085, a portion of the projected total allocation of \$227,543, through said Agreement for Community Services Block Grant services during the period January 1, 2014 through December 31, 2014; and

WHEREAS, should the County of El Dorado accept Agreement 14F-3009 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 agreement provisions; and

WHEREAS, the County of El Dorado Board of Supervisors has designated the El Dorado County Health and Human Services Agency to administer programs on behalf of the County that benefit low-income populations and is willing to accept the aforementioned agreement; 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 Agreement 14F-3009 and the accompanying Contractor Certification Clauses CCC-307, with the California Department of Community Services and Development, for the period January 1, 2014 through December 31, 2014, in the initial amount of \$81,085, for the provision of Community Services Block Grant (CSBG) services in accordance with the 2014-15 CSBG Community Action Plan and authorizes the Chief Administrative Officer, or designee, to execute further amendments to Agreement 14F-3009, contingent upon approval by County Counsel and Risk Management, that collectively increase the dollar amount by \$146,458, up to the total estimated 2014 allocation of \$227,543, and any other amendments thereto that do not otherwise alter the total maximum dollar amount or term; and further authorizes the Director of the Health and Human Services Agency, or designee, 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 25th day of February, 2014, by the following vote of said Board:

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

Ayes: Briggs, Mikulaco, Veerkamp, Santiago
Noes: None
Absent: None
None: Nutting

By: Marcie Matuland
Deputy Clerk

Norma Santiago
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. Mitrison, Clerk of the Board of Supervisors of the County of El Dorado, State of California.

By: _____ Date: _____
Deputy Clerk