



RESOLUTION NO.

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF EL DORADO

WHEREAS, the State of California Department of Community Services and Development has entered into Agreement 14F-3009 with the County of El Dorado for provision of Community Services Block Grant services for the period January 1, 2014 through December 31, 2014 in the initial amount of \$81,085 and Amendment 1, which increased the total Agreement amount to \$146,839, and Amendment 2, which increased the total Agreement amount to \$265,790; and

WHEREAS, the State of California Department of Community Services and Development has offered to extend the termination date to May 31, 2015 of Amendment 3 to Agreement 14F-3009 with no change to the total Agreement amount via Amendment 3 to the Agreement; and

WHEREAS, should the County of El Dorado accept Amendment 3 to 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 contract provisions; and

WHEREAS, the County is willing to accept the aforementioned agreement amendment; and

WHEREAS, the Board of Supervisors has designated the Health and Human Services Agency, as the Agency, to administer programs on the behalf of the County that benefit low-income populations; 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:

- 1) Authorize the Chair of the Board to execute Amendment 3 to Agreement 14F-3009 with the California Department of Community Services and Development for the period January 1, 2014 through May 31, 2015, with no change to the total Agreement amount of \$265,790 for the provision of Community Services Block Grant services in accordance with the 2014/15 CSBG Community Action Plan; and
- 2) Authorize 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 maximum dollar amount or term; and
- 3) Authorize the Director of the Health and Human Services Agency, or their designee, to continue to administer Agreement 14F-3009, 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 _____, 2015, by the following vote of said Board:

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

Ayes:
Noes:
Absent:

By: _____
Deputy Clerk

Brian Veerkamp
Chair, Board of Supervisors 14-0174 3C 1 of 1