



**RESOLUTION NO.**

**OF THE BOARD OF SUPERVISORS OF THE COUNTY OF EL DORADO**

**WHEREAS**, the County of El Dorado operates a Senior Day Care Services Program through the Health and Human Services Agency for the benefit of older adults, who require care and supervision during the day, and their caregivers; and

**WHEREAS**, the Senior Day Care Services Program delivers high quality care and offers a warm, nurturing, and friendly setting which allows members to remain active and involved in the world around them through the enjoyment of activities designed to improve mental and physical functioning; and

**WHEREAS**, the Senior Day Care Services Program is funded by fees for services, donations, and County General Fund Contribution; and

**WHEREAS**, the cost of operations of the Senior Day Care Services Program has significantly increased requiring additional General Fund Contribution; and

**WHEREAS**, generous members of our community have indicated they would like to donate funds to the County specifically for use by the Senior Day Care Services Program; and

**WHEREAS**, there exist non-profit organizations that promote charitable giving in El Dorado County that are able to manage a charitable fund for the Senior Day Care Services Program, once a defined minimum level of contribution is met.

**NOW, THEREFORE, BE IT RESOLVED** the County of El Dorado Board of Supervisors hereby authorizes the Health and Human Services Agency to:

1) Establish a charitable fund for the Senior Day Care Services Program, once the defined minimum level of contribution is met. Said fund shall be known as the County of El Dorado Senior Day Care Services Fund and shall be managed by a non-profit organization through a formal agreement.

2) Take necessary actions to establish a County Trust Account for all revenue and interest received from the County of El Dorado Senior Day Care Services Fund.

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 \_\_\_\_\_, 20\_\_, by the following vote of said Board:

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

Ayes:  
Noes:  
Absent:

By: \_\_\_\_\_  
Deputy Clerk

\_\_\_\_\_  
Chair, Board of Supervisors