



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 offered Standard Agreement 15F-2009 (County Agreement 328-F1511) to the County of El Dorado and has made funds available for the period January 1, 2015 through December 31, 2015 in the initial amount of \$71,802, which is a portion of the projected total Community Services Block Grant (CSBG) allocation of \$265,790 for administrative support to programs that provide services to low-income, elderly, and disabled persons; and

WHEREAS, upon acceptance of Agreement 15B-3008 from the California Department of Community Services and Development, the County certifies that all fund use 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; and

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

WHEREAS, the Board of Supervisors hereby authorize the Chair to act on behalf of the County of El Dorado and may sign all necessary documents required to complete the agreement and future amendments, if any.

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 Agreement 15F-2009 and the accompanying Certification Regarding Lobbying and Contractor Certification Clauses, with the California Department of Community Services and Development (CSD), for the period January 1, 2015 through December 31, 2015, in the initial amount of \$71,802, for the provision of Community Services Block Grant administrative support services in accordance with the Federal Fiscal Year 2014-15 CSBG Community Action Plan; and
- 2) Authorize the Chair, or designee, to execute any future amendments thereto, contingent upon approval by County Counsel and Risk Management, provided that the amendments do not increase the estimated total maximum dollar amount of the 2015 CSBG allocation above a maximum of \$265,790, and do not change the term; and
- 3) Authorize the HHS Director, or designee, to administer Agreement 15F-2009 and to execute any administrative documents relating to said Agreement including required fiscal and programmatic reports; and
- 4) Authorize HHS to incur expenses claimable to Agreement 15F-2009's start date and prior to final execution of said Agreement to allow for the provision of administrative support services.

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. Mitrison
Clerk of the Board of Supervisors

Ayes:
Noes:
Absent:

By: _____
Deputy Clerk

Brian Veerkamp
Chair, Board of Supervisors