



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 Amendment 1 to Standard Agreement 15F-2009 (County Agreement 328-F1511) to the County of El Dorado and has made additional funds in the amount of \$196,372 available for the period January 1, 2015 through December 31, 2015 for a total amount of \$268,174 for the Community Services Block Grant (CSBG) allocation that provides administrative support to programs that deliver services to low-income, elderly, and disabled persons; and

WHEREAS, upon acceptance of Amendment 1 to Agreement 15B-3008 from the California Department of Community Services and Development, the County certifies that all fund use will continue to 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 Amendment 1 to Agreement 15F-2009; 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) Approve and authorize the Chair of the Board to execute Amendment 1 to Agreement 15F-2009 with the California Department of Community Services and Development (CSD), for the period January 1, 2015 through December 31, 2015, for an additional amount of \$196,372 bringing the total amount to \$268,174, 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, if any, provided that the amendments do not decrease the total maximum dollar amount of the 2015 CSBG allocation of \$268,174, do not change the term, and contingent upon approval by County Counsel and Risk Management; and
- 3) Authorize the HHS Director, or designee, to continue to administer Agreement 15F-2009, and to execute any administrative 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. Mitrison
Clerk of the Board of Supervisors

Ayes:
Noes:
Absent:

By: _____
Deputy Clerk

Brian Veerkamp
Chair, Board of Supervisors