

RESOLUTION NO. 086-2015

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF EL DORADO

Authorization for the Health and Human Services Agency Director To Execute and Administer Supplemental Nutrition Assistance Program Education (Get Fresh) Funding/Revenue Documents

WHEREAS, in accordance with Board of Supervisors (hereinafter referred to as the "Board") Policy A-6 "Grant Applications," the "Board of Supervisors is the sole authority for accepting grant awards and approving grant agreements. After acceptance of a grant award and approval of the grant agreement, the Board may delegate authority to execute the grant agreement and other grant related documents"; and

WHEREAS, the Health and Human Services Agency (HHSA) receives many opportunities to obtain revenue to help fund program operations in the form of funding agreements, allocations, and grants from Federal, State, and other granting agencies; and

WHEREAS, short term revenue to further social service objectives is being offered through the California Department of Social Services for Supplemental Nutrition Assistance Program Education (SNAP-Ed), Nutrition Education / Get Fresh Program; and

WHEREAS, upon acceptance of the proposed funding, the County certifies that all fund use will be in compliance with California Department of Social Services' regulations, guidelines, and contract provisions; and

WHEREAS, the County is willing to accept this funding, contingent upon approval of County Counsel and Risk Management; and

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

WHEREAS, the Board of Supervisors hereby authorizes the HHSA Director to act on behalf of the County of El Dorado and may sign all necessary documents required to secure the SNAP-Ed revenue.

NOW, THEREFORE, BE IT RESOLVED THAT the Board of Supervisors of the County of El Dorado does hereby:

- 1) Delegate authority to Health and Human Services Agency Director, in accordance with Board of Supervisors Policy A-6, to accept revenue from the California Department of Social Services for Supplemental Nutrition Assistance Program Education / Get Fresh Program; and
- 2) Approve and authorize the HHSA Director to administer the above-referenced revenue; and

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3) Authorize the HHSA Director or the Chief Fiscal Officer to execute any required fiscal documents, including claims for reimbursement, 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 16th day of June, 2015, by the following vote of said Board:

Attest:

James S. Mitrisin

Clerk of the Board of Supervisors

Ayes:Mikulaco, Novasel, Frentzen, Veerkamp, Noes: none Rana

Absent: none

Brian Veerkamp

Chair, Board of Supervisors