



RESOLUTION NO.

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF EL DORADO

**Authorization for the Health and Human Services Agency's Director to Execute and Administer
Coronavirus Aid, Relief, and Economic Security (CARES) Act Funding through the
California Department of Community Services and Development**

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, On March 27, 2020, Congress passed the Coronavirus Aid, Relief, and Economic Security (CARES) Act, which includes \$1 billion in supplemental CSBG funds for states to prevent, prepare for, or respond to COVID-19; and

WHEREAS, the California Department of Community Services and Development (CSD) has issued Agreement 20F-3648 to the Health and Human Services Agency (HHSA) releasing allocated funds in the initial amount of \$394,410 for COVID-19 activities for an estimated term of July 1, 2020 through May 31, 2022; and

WHEREAS, the Board of Supervisors hereby authorizes the HHSA Director to act on behalf of the County of El Dorado to sign all necessary documents to secure the funding.

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

- 1) Delegate authority to the HHSA Director, on behalf of the County, in accordance with Board of Supervisors Policy A-6, to accept this funding allocation from CSD and execute all documents necessary to secure the funding, including amendments, if any, contingent upon approval by County Counsel and Risk Management, as applicable; and
- 2) Approve and authorize the HHSA Director to administer the funding and to execute programmatic reports; and
- 3) Further authorize the HHSA Chief Fiscal Officer to execute any required fiscal reports.

PASSED AND ADOPTED by the Board of Supervisors of the County of El Dorado at a regular meeting of said Board, held the ____th day of June, 2020, by the following vote of said Board:

Attest:
Kim Dawson
Clerk of the Board of Supervisors

Ayes:
Noes:
Absent:

By: _____
Deputy Clerk

Brian K. Veerkamp, Chair
Board of Supervisors