



County of El Dorado

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Legislation Details

File #: 18-0612 **Version:** 1
Type: Agenda Item **Status:** Approved
File created: 4/10/2018 **In control:** Board of Supervisors
On agenda: 5/8/2018 **Final action:** 5/8/2018

Title: Health and Human Services Agency, recommending the Board:
1) Adopt and authorize the Chair to sign Resolution 082-2018 delegating authority to the Health and Human Services Agency Director, on behalf of the County, to accept funding and execute all necessary documents required to secure and maintain Revenue Agreements from funding sources or granting agencies, as specified on Attachment A to the Resolution, that will be included in the Proposed Fiscal Year 2018-19 Budget, or as previously approved individually by the Board, in order to provide needed revenue for the operation of Health and Human Services Agency programs, and contingent upon approval by County Counsel and Risk Management, as applicable; and
2) Delegate authority to the Health and Human Services Agency Director to execute, on behalf of the County, additional documents related to those funding/revenue agreements, grants and allocations, that do not increase net County cost, and any amendments thereto, and contingent upon approval by County Counsel and Risk Management, as applicable; and
3) Approve and authorize the Health and Human Services Agency Director, Assistant Director of Administration and Finance, or Chief Fiscal Officer to execute any required fiscal and programmatic reports for said funding agreements and allocations.

FUNDING: Federal, State, Local, and City Funding sources.

Sponsors:

Indexes:

Code sections:

Attachments: 1. A - 2018 Signature authority, approved CRS, 05-08-2018, 2. B - Signature Authority Resolution, 05-08-2018, 3. Executed Resolution 082-2018

Date	Ver.	Action By	Action	Result
5/8/2018	1	Board of Supervisors	Approved	Pass