



# County of El Dorado

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## Legislation Details

**File #:** 13-0939 **Version:** 2

**Type:** Agenda Item **Status:** Approved

**File created:** 7/29/2013 **In control:** Board of Supervisors

**On agenda:** 9/17/2013 **Final action:** 9/17/2013

**Title:** Health and Human Services Agency, Community Services Division, recommending the Board adopt Resolution 135-2013, thereby:  
1) Authorizing the Chair to sign Amendment 1 to Agreement A3-1314-29 with the California Department of Aging to increase the total Agreement amount by \$10,999, from \$203,445 to \$214,444, for the provision of Older Americans Act Title III/VII senior services during the term July 1, 2013 through September 30, 2013; and  
2) Authorizing the Chief Administrative Officer, or designee, to execute any future amendments thereto, contingent upon approval by County Counsel and Risk Management, that do not affect the total dollar amount or the term, and further authorize the Director of the Health and Human Services Agency, or designee, to continue to administer Agreement A3-1314-29 and execute any subsequent documents relating to the administration of said Agreement including required fiscal and programmatic reports.

**FUNDING:** State and Federal Funding.

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:** 1. 2A - CRS CDA Agmt AP-1314-29, A1 9-17-13, 2. 2B - Resolution CDA Agmt A3-1314-29, A1 9-17-13, 3. 2C - CDA Agreement A3-1314-29 A1.pdf, 4. Executed Resolution 135-2013, 5. Executed Agreement A3-1314-29, 6. A - CRS CDA Agmt A3-1314-29 8-20-13, 7. B - Resolution CDA Agrmt A3-1314-29 8-20-13, 8. C - CDA Agrmt A3-1314-29 8-20-13, 9. D- Contractor-Vendor Confidentiality Statement CDA 1024 8-20-13, 10. E - CDA Program Memo PM 13-06 (P) 8-20-13, 11. Executed Resolution 124-2013.PDF, 12. Executed Agmt A3-1314-29 and Contractor Vendor Conf. Stmt.

Date	Ver.	Action By	Action	Result
9/17/2013	2	Board of Supervisors	Approved	Pass
8/20/2013	1	Board of Supervisors	Approved	Pass