



**RESOLUTION NO.** 001-2001

**OF THE BOARD OF SUPERVISORS OF THE COUNTY OF EL DORADO**

AUTHORIZING EXECUTION OF AN AGREEMENT WITH THE STATE OF CALIFORNIA DEPARTMENT OF COMMUNITY SERVICES AND DEVELOPMENT FOR COMMUNITY SERVICES BLOCK GRANT (CSBG) SERVICES AND ANY AMENDMENTS THERETO THAT DO NOT ALTER THE MAXIMUM DOLLAR AMOUNT.

BE IT RESOLVED, that the Board of Supervisors of the County of El Dorado hereby authorizes the Chairman of the Board to execute an agreement, Contract No. 01F-4010, with the California Department of Community Services and Development, for the period January 1, 2001 through December 31, 2001, in the amount of \$40,000 for provision of Community Services Block Grant services in accordance with the 2000/01 CSBG Community Action Plan.

BE IF FURTHER RESOLVED, that John Litwinovich, Director of the El Dorado County Department of Community Services is authorized to execute further documents relating to Contract 01F-4010, including amendments thereto that do not alter the maximum dollar amount, to sign subsequent required fiscal and programmatic reports, and to perform any and all responsibilities in relationship to such contract.

PASSED AND ADOPTED by the Board of Supervisors of the County of El Dorado at a regular meeting of said Board, held on the 9th day of January, 2001, by the following vote of said Board:

Ayes: SUPERVISORS: RUSTY DUPRAY, HELEN BAUMANN, CARL BORELLI, PENNY HUMPHREYS, DAVID A. SOLARO

ATTEST  
DIXIE L. FOOTE  
Clerk of the Board of Supervisors

Noes: NONE  
Absent: NONE

By Margaret E. Moody  
Deputy Clerk

Penny Humphreys  
Chairman, Board of Supervisors

I CERTIFY THAT:  
THE FOREGOING INSTRUMENT IS A CORRECT COPY OF THE ORIGINAL ON FILE IN THIS OFFICE.

DATE  
ATTEST: DIXIE L. FOOTE, Clerk of the Board of Supervisors of the County of El Dorado, State of California.

By \_\_\_\_\_  
Deputy Clerk