



RESOLUTION NO. 001-2002

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. 02F-4210, with the California Department of Community Services and Development, for the period January 1, 2002 through December 31, 2002, in the amount of \$40,000 for provision of Community Services Block Grant services in accordance with the 2002/03 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 02F-4210, including one specific amendment thereto that increases the dollar amount by up to \$120,000 to the usual annual grant amount (\$160,000), 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 8th day of January, 2002, by the following vote of said Board:

Ayes: Supervisors: Rusty Dupray, Helen K. 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

[Signature]
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