



**RESOLUTION NO. 023-2009**

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

AUTHORIZING EXECUTION OF KIDS' PLATES PROGRAM GRANT NUMBER 08/09-MG-3 (EL DORADO COUNTY AGREEMENT #565-S0910) WITH SAN DIEGO STATE UNIVERSITY RESEARCH FOUNDATION FOR EL DORADO COUNTY CHILD ABUSE PREVENTION COUNCIL TO CONDUCT SPECIFIC CHILD ABUSE PREVENTION ACTIVITIES DURING THE GRANT PERIOD OF SEPTEMBER 1, 2008 THROUGH JUNE 30, 2009, AND OTHER AMENDMENTS THERETO.

**BE IT RESOLVED**, that the Board of Supervisors of the County of El Dorado hereby authorizes the Chairman of the Board to execute Kids' Plates Program Grant Number 08/09-MG3 with the San Diego State University Research Foundation in the amount of \$10,000.00 to enable the El Dorado County Child Abuse Prevention Council (CAPC) to conduct specific child abuse prevention activities during the grant period September 1, 2008 through June 30, 2009.

**BE IT FURTHER RESOLVED**, that the Director or Assistant Director of the El Dorado County Department of Human Services, or successor, is hereby authorized to execute further documents relating to this Grant, including amendments thereto, contingent upon County Counsel and Risk Management approval, that do not affect the maximum dollar amount or the term, to sign subsequent required fiscal and programmatic reports and to perform any and all responsibilities in relationship to said contract.

**PASSED AND ADOPTED** by the Board of Supervisors of the County of El Dorado at a regular meeting of said Board, held the 10th day of February, 2009, by the following vote of said Board

**Ayes:** James R. Sweeney, John Knight,  
Ray Nutting, Ron Briggs

**Noes:** None

**Absent:** Norma Santiago

**Attest:**

Suzanne Allen de Sanchez  
Clerk of the Board of Supervisors

By: Marcie MacFauland  
Deputy Clerk

[Signature]  
Chairman, Board of Supervisors  
Ron Briggs

**I CERTIFY THAT:**

THE FOREGOING INSTRUMENT IS A CORRECT COPY OF THE ORIGINAL ON FILE IN THIS OFFICE.

**DATE:** \_\_\_\_\_

**Attest:** SUZANNE ALLEN DE SANCHEZ, Clerk of the Board of Supervisors of the County of El Dorado, State of California.

By: \_\_\_\_\_