



**RESOLUTION NO. 034-2009**

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

AUTHORIZING EXECUTION OF CONTRACT 09B-5508 WITH THE CALIFORNIA DEPARTMENT OF COMMUNITY SERVICES AND DEVELOPMENT FOR THE PROVISION OF YEAR 2009 LOW-INCOME HOME ENERGY ASSISTANCE PROGRAM (LIHEAP) SERVICES, AND 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 Contract 09B-5508 with the California Department of Community Services and Development, for the period January 1, 2009 through June 30, 2010, in the amount of \$1,521,911 for the provision of Year 2009 Low-Income Home Energy Assistance Program (LIHEAP) services to eligible residents of El Dorado and Alpine Counties.

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

**PASSED AND ADOPTED** by the Board of Supervisors of the County of El Dorado at a regular meeting of said Board, held the 24th day of February, 2009, by the following vote of said Board

**Ayes:** John Knight, Norma Santiago, Ray Nutting, James R. Sweeney, Ron Briggs  
**Noes:** None  
**Absent:** None

**Attest:**  
Suzanne Allen de Sanchez  
Clerk of the Board of Supervisors

By: *Marcie McFuland*  
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:** \_\_\_\_\_