

**BEFORE THE BOARD OF SUPERVISORS OF THE
COUNTY OF AMADOR, STATE OF CALIFORNIA**

IN THE MATTER OF:

RESOLUTION AUTHORIZING AMADOR) RESOLUTION NO. 22-082
COUNTY TO ENTER INTO AN AGREEMENT)
WITH CALIFORNIA DEPARTMENT OF)
FORESTRY AND FIRE PROTECTION (CALFIRE))
FOR FUNDING ASSOCIATED WITH THE FIRE)
PREVENTION PROGRAM GRANT)

WHEREAS, the County of Amador desires to enter into an agreement with the California Department of Forestry and Fire Protection (CALFIRE) for fiscal year 2021-22; and

WHEREAS, the agreement will provide an allocation of \$380,000 in grant funding associated with the Fire Prevention Program Grant; and

WHEREAS, the funding will be used to carry out the Amador County Wildfire Evacuation Route Planning and Development Program; and

WHEREAS, upon receipt of the fully executed agreement from the California Department of Forestry and Fire Protection (CALFIRE) the County will expend these funds pursuant to the terms and conditions of said agreement; and

WHEREAS, Mr. Chuck Iley, Amador County Administrative Officer shall be authorized to sign said agreement upon receipt.

THEREFORE, BE IT HEREBY RESOLVED that the foregoing resolution was duly passed and adopted by the Board of Supervisors in the County of Amador at a regular meeting thereof, held on the 14th day of June 2022, by the following vote:

AYES: Richard M. Forster, Jeff Brown, Brian Oneto, Frank U. Axe, Patrick Crew

NOES: None

ABSENT: None


Richard M. Forster, Chairman, Board of Supervisors

ATTEST:
JENNIFER BURNS, Clerk of the
Board of Supervisors, Amador County,
California


Deputy