

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

IN THE MATTER OF:

RESOLUTION APPROVING THE AGREEMENT ) RESOLUTION NO. 22-161  
WITH THE CALIFORNIA DEPARTMENT OF )  
PUBLIC HEALTH AND THE COUNTY OF )  
AMADOR FOR THE EMERGENCY )  
PREPAREDNESS PROGRAM FOR FY 2022-2027 )

BE IT RESOLVED by the Board of Supervisors of the County of Amador, State of California that this Board does hereby approve the Emergency Preparedness agreement with the State of California Department of Public Health for fiscal years July 1, 2022 through June 30, 2027, in the amount of \$1,793,143; and

BE IT FURTHER RESOLVED that the Chairman of said Board hereby authorizes Joanne Hasson, Public Health Director to sign and execute said amendment on behalf of the County of Amador.

The foregoing resolution was duly passed and adopted by the Board of Supervisors of the County of Amador at a regular meeting thereof, held on the 25<sup>th</sup> day of October 2022, by the following vote:

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

NOES: None

ABSENT: Jeff Brown

  
Richard M. Forster, Chairman, Board of Supervisors

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

 Deputy