

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

IN THE MATTER OF:

RESOLUTION APPROVING THE AMENDED
AGREEMENT WITH THE CALIFORNIA
DEPARTMENT OF PUBLIC HEALTH AND THE
COUNTY OF AMADOR FOR THE EMERGENCY
PREPAREDNESS GRANT #17-10144 A01
FOR FY 2017-2022

RESOLUTION NO. 19-024

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 Amended Agreement with the State of California Department of Public Health for fiscal years July 1, 2017 through June 30, 2022, in the amount of \$1,516,335.00; and

BE IT FURTHER RESOLVED that the Chairman of said Board is hereby authorized 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 26th day of February 2019, by the following vote:

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

NOES: None

ABSENT: None



Chairman, Board of Supervisors

ATTEST:

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



Deputy