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

IN THE MATTER OF:

RESOLUTION APPROVING THE AMENDED GRANT AGREEMENT, #17-10448 A01, WITH THE CALIFORNIA DEPARTMENT OF PUBLIC HEALTH AND AMADOR COUNTY PUBLIC HEALTH FOR THE CALIFORNIA ORAL HEALTH PROGRAM, FISCAL YEARS 2017-2022

RESOLUTION NO. 18-090

BE IT RESOLVED by the Board of Supervisors of the County of Amador, State of California that this Board does hereby approve the California Oral Health Program amended grant agreement, #17-10448 A01, with the State of California Department of Public Health for fiscal years January 1, 2018 through June 30, 2022, in the amount of \$732,310; and

BE IT FURTHER RESOLVED that the Chairman of said Board is hereby authorized to sign and execute said agreement on behalf of Amador County Public Health.

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 28th day of August 2018, by the following vote:

AYES:

Lynn A. Morgan, Brian Oneto, Patrick Crew, Richard M. Forster,

Frank U. Axe

NOES:

None

ABSENT:

None

Lynn A. Morgan, Chairman, Board of Supervisors

ATTEST:

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

Deputy