

**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 AND RESPONSE AWARD FOR FY 2014-2018

RESOLUTION NO. 17-042

BE IT RESOLVED by the Board of Supervisors of the County of Amador, State of California that this Board does hereby approve the Preparedness and Response amended agreement with the State of California Department of Public Health for fiscal years July 1, 2014 through June 30, 2018, in the amount of \$923,271; and

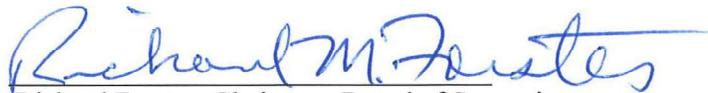
BE IT FURTHER RESOLVED that the Chairman of said Board is hereby authorized to sign and execute said amendment on behalf of the County of Amador.

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 25th day of April 2017, by the following vote:

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

NOES:

ABSENT:


Richard Forster, Chairman, Board of Supervisors

ATTEST:

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


Deputy