

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

IN THE MATTER OF:

RESOLUTION APPROVING THE AGREEMENT
BETWEEN THE CALIFORNIA DEPARTMENT
OF PUBLIC HEALTH AND THE COUNTY OF
AMADOR FOR THE NALOXONE DISTRIBUTION
GRANT FOR FY 2017-2019

RESOLUTION NO. 17-071

BE IT RESOLVED by the Board of Supervisors of the County of Amador, State of California, that said Board does hereby approve the Naloxone Distribution Grant, #16-11018, with the State of California Department of Public Health for fiscal years July 1, 2017 through June 30, 2019, in the amount not to exceed \$10,631.25; and

BE IT FURTHER RESOLVED that the Chairman of said Board hereby authorizes James Foley, Director of Health and Human Services, to sign and execute said agreement 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 27th day of June, 2017, by the following vote:

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

NOES: None

ABSENT: None



Richard M. Forster, Chairperson, Board of Supervisors

ATTEST:

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



Deputy