

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

IN THE MATTER OF:

RESOLUTION APPROVING THE AGREEMENT WITH THE
CALIFORNIA DEPARTMENT OF PUBLIC HEALTH
AND THE COUNTY OF AMADOR FOR THE
EMERGENCY PREPAREDNESS PROGRAM FOR FY2017-2022

RESOLUTION NO.17-072

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, 2017 through June 30, 2022, in the amount of \$1,516,335; 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 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, Chairman, Board of Supervisors

ATTEST:

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


Deputy