## 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 CALIFORNIA ORAL HEALTH PROGRAM, GRANT # 17-10448, FOR FISCAL YEARS 2017-2022 RESOLUTION NO. 17-145

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 agreement, Grant # 17-10448, 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 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 14th day of November 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