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 SUPPLEMENTAL FUNDING FOR EBOLA PREPAREDNESS AND RESPONSE FOR FY2015-2017

RESOLUTION NO. 16-027

BE IT RESOLVED by the Board of Supervisors of the County of Amador, State of California that this Board does hereby approve the Supplemental Funding for Ebola Preparedness and Response amended agreement with the State of California Department of Public Health for fiscal years July 1, 2015 through June 30, 2017, in the amount of \$65,750; 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 8th day of March 2016, by the following vote:

AYES:

John Plasse, Louis D. Boitano, Lynn A. Morgan, Richard M. Forster and

Brian Oneto

NOES:

ABSENT:

John Plasse, Chairman, Board of Supervisors

ATTEST:

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

California

Deputy