

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

IN THE MATTER OF:

RESOLUTION APPROVING INDIVIDUALS
AS AUTHORIZED AGENTS TO EXECUTE
APPLICATIONS AND DOCUMENTS FOR
DISASTER ASSISTANCE

RESOLUTION NO. 16-085

WHEREAS, Amador County has applied for financial assistance under P.L. 93-288 as amended by the Robert T. Stafford Disaster Relief and Emergency Assistance Act of 1988, and/or state financial assistance under the California Disaster Assistance Act for damages; and

WHEREAS, the State of California, Governor's Office of Emergency Services requires the designation of officials authorized to execute documents; and

WHEREAS, the Amador County Board of Supervisors has mandated that applications and agreements generally must be signed by the Chairman of said Board of Supervisors; and

WHEREAS, reports and reimbursement claims sent to the State of California may be signed by other designated individuals listed below;

THEREFORE BE IT RESOLVED by the Board of Supervisors of the County of Amador that the individuals holding the position titles as listed below are hereby designated as Authorized Agents and are authorized to execute for and on behalf of the County of Amador, a public entity established under the laws of the State of California, to provide to the Governor's Office of Emergency Services this application and all matters pertaining to such state disaster assistance including, agreements and reimbursement claims, the assurances and agreements as required.

_____ Sheriff-Coroner, OR

_____ County Administrative Officer, OR

_____ Director, General Services Administration, OR

_____ Auditor-Controller

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 26th day of July, 2016, by the following vote:

AYES: Louis D. Boitano, Richard M. Forster, and Brian Oneto

NOES: None

ABSENT: John Plasse, Lynn A. Morgan

Louis D. Boitano, Vice Chairman, Board of Supervisors

ATTEST:

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

Deputy