

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

IN THE MATTER OF:

RESOLUTION APPROVING THE AGREEMENT) RESOLUTION NO. 15-032
AMENDMENT WITH THE CALIFORNIA)
DEPARTMENT OF PUBLIC HEALTH AND)
THE COUNTY OF AMADOR FOR THE)
EMERGENCY PREPAREDNESS PROGRAM)
FOR FISCAL YEAR 2014-2017)

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 amendment with the State of California Department of Public Health for fiscal years July 1, 2014 through June 30, 2017, in the amount of \$924,263; 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 28th day of April 2015, by the following vote:

AYES: Brian Oneto, John Plasse, Louis D. Boitano, Richard M. Forster and
Lynn A. Morgan

NOES: None

ABSENT: None



Brian Oneto, Chairman, Board of Supervisors

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



Deputy