

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

IN THE MATTER OF:

RESOLUTION DELEGATING AUTHORITY TO THE
SHERIFF, OR UNDER SHERIFF, TO NEGOTIATE,
EXECUTE, AMEND, AND TERMINATE
AGREEMENTS RELATING TO THE SAREX 2015

RESOLUTION NO. 15-036

RESOLUTION DELEGATING AUTHORITY TO
THE SHERIFF OR UNDERSHERIFF

WHEREAS, September 11 through September 13, 2015, the Amador County Sheriff's, in cooperation with the Office and the California Governor's Office of Emergency Services, is hosting the premier Search and Rescue training event in California ("SAREX 2015") involving several hundred Search and Rescue personnel and volunteers, along with numerous vendors; and

WHEREAS, in order to organize a successful SAREX 2015, the Sheriff's Office will need to enter into agreements with numerous businesses and/or entities on an ongoing and timely basis, up to, and through, the conclusion of the event; and

WHEREAS, generally, absent a delegation of authority, only the Board of Supervisors at its bi-weekly meetings, may execute, amend, or terminate agreements on behalf of the County of Amador; and

WHEREAS, in order to allow the Sheriff's Office to timely enter into the necessary agreements to successfully host SAREX 2015, it is requested that the Sheriff and/or the Undersheriff be permitted to execute the necessary agreements.

NOW, THEREFORE, THE BOARD OF SUPERVISORS OF AMADOR COUNTY, CALIFORNIA HEREBY RESOLVES AS FOLLOWS:

1. The Sheriff, or Undersheriff, is permitted to negotiate, execute, amend and terminate agreements related hosting to SAREX 2015 following approval as to form and legality by County Counsel.
2. This Delegation of Authority to the Sheriff, or Undersheriff, shall expire on September 30, 2015.

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 April, 2014, by the following vote:

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

NOES: None

ABSENT: None



Brian Oneto, Chairman, Board of Supervisors

ATTEST:

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



Deputy