

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

IN THE MATTER OF:

RESOLUTION APPROVING INDIVIDUALS AS) RESOLUTION NO. 13-069
AUTHORIZED OFFICIALS TO EXECUTE)
APPLICATIONS AND DOCUMENTS FOR FINANCIAL)
ASSISTANCE PROVIDED BY THE FEDERAL)
DEPARTMENT OF HOMELAND SECURITY)

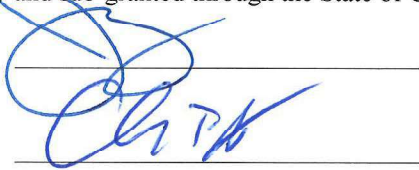
WHEREAS, Amador County through the Office of Emergency Services has applied for financial assistance provided by the federal Department of Homeland Security and sub-granted through the State of California; and

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

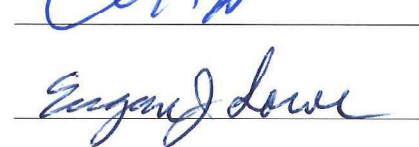
WHEREAS, the Amador County Board of Supervisors has mandated that agreements for grant monies be signed by the Chairman of said Board of Supervisors; and

WHEREAS, applications, reports and reimbursement claims sent to the State of California for program reimbursement may be signed by other individuals holding designated position titles as 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 Officials 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, any actions necessary for the purpose of obtaining federal financial assistance provided by the federal Department of Homeland Security and sub-granted through the State of California.



Undersheriff



County Administrative Officer



Auditor-Controller

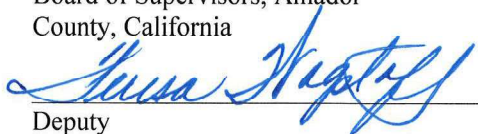
The foregoing resolution was duly passed and adopted by the Board of Supervisors of the County of Amador at a regular meeting thereof, held on the 13th day of August, 2013, by the following vote:

AYES: Richard M. Forster, Theodore F. Novelli, John Plasse, Brian Oneto and
Louis D. Boitano
NOES: None
ABSENT: None


Richard M. Forster, Chairman, Board of Supervisors

ATTEST:

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


Deputy