

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

IN THE MATTER OF:

RESOLUTION APPROVING INDIVIDUALS AS )  
AUTHORIZED OFFICIALS TO EXECUTE )  
APPLICATIONS AND DOCUMENTS FOR THE FY 2012 ) RESOLUTION NO. 12-060  
STATE HOMELAND SECURITY GRANT PROGRAM )

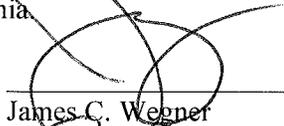
WHEREAS, Amador County through the Office of Emergency Services has applied for financial assistance under the State Homeland Security Grant Program; and

WHEREAS, the State of California, Emergency Management Agency requires the designation of officials authorized 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, reports and reimbursement claims sent to the State of California for program reimbursement 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 whose names, titles and specimen signatures appear 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.



James C. Wegner

Undersheriff



Chuck Iley

County Administrative Officer



Joe Lowe

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 26<sup>th</sup> day of June, 2012, by the following vote:

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



Chairman, Board of Supervisors

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

