

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

IN THE MATTER OF:

RESOLUTION APPROVING INDIVIDUALS AS ) RESOLUTION NO. 11-064  
AUTHORIZED OFFICIALS TO EXECUTE )  
APPLICATIONS AND DOCUMENTS FOR THE )  
EMERGENCY MANAGEMENT PERFORMANCE )  
GRANT PROGRAM )

WHEREAS, Amador County through the Office of Emergency Services has applied for financial assistance under the Emergency Management Performance 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, and


THEREFORE BE IT RESOLVED, by the Board of Supervisors of the County of Amador that individuals whose names, titles and specimen signatures appearing below are hereby designated as Authorized Officials and are authorized to execute for and on behalf of the County of Amador, public entity established under the laws of the State of California, any actions necessary for the purpose of obtaining financial assistance under the Emergency Management Performance Grant Program.

  
\_\_\_\_\_  
James C. WEGNER

Undersheriff

  
\_\_\_\_\_  
Charles T. ILEY

County Administrative Officer

  
\_\_\_\_\_  
Eugene J. LOWE

Auditor – Controller

**ADDENDUM TO THE GOVERNING BODY RESOLUTION**

JAMES C. WEGNER 209.223-6500 (O)  
UNDERSHERIFF  
JWEGNER@AMADORGOV.ORG 209.223-1609 (FAX)  
700 COURT STREET, JACKSON, CA 95642

CHARLES T. ILEY 209.223-6470 (O)  
COUNTY ADMINISTRATIVE OFFICER 209.223-6490 (O)  
CILEY@AMADORGOV.ORG 209.257-0619 (FAX)  
810 COURT STREET, JACKSON, CA 95642

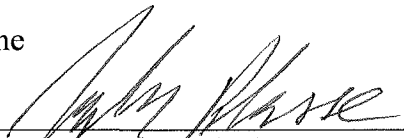
EUGENE J. LOWE 209.223-6357 (O)  
AUDITOR – CONTROLLER 209.223-6721 (FAX)  
JLOWE@AMADORGOV.ORG  
810 COURT STREET, JACKSON, CA 95642

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 10<sup>th</sup> day of May, 2011 by the following vote:

AYES: Supervisors John Plasse, Louis D. Boitano, Richard M. Forster  
Theodore F. Novelli and Brian Oneto

NOES: None

ABSENT: None

  
\_\_\_\_\_  
CHAIRMAN, Board of Supervisors

ATTEST:

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

  
\_\_\_\_\_  
~~Deputy~~