

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 FY2011) RESOLUTION NO. 11-110
STATE HOMELAND SECURITY GRANT PROGRAM)

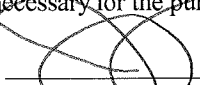
WHEREAS, Amador County through the Office of Emergency Services has applied for financial assistance under the State Homeland Security Grant Program; and

WHEREAS, the State of California, Emergency Management Agency requires the designation of officials authorized to execute documents; and

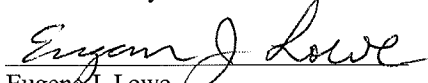
WHEREAS, the Amador County Board of Supervisors has mandated that agreements for grant monies be signed by the Chairman of said Board of Supervisors; and

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 financial assistance under the State Homeland Security Grant Program.


James C. Wegner Undersheriff


Charles T. Iley County Administrative Officer

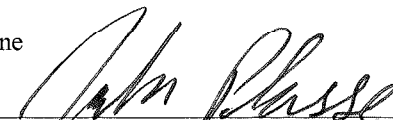

Eugene J. Lowe Auditor-Controller

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 27th day of September, 2011 by the following vote:


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

NOES: None


ABSENT: None


Chairman, Board of Supervisors

THE FOREGOING INSTRUMENT IS
A CORRECT COPY OF THE ORIGINAL
ON FILE IN THIS OFFICE

ATTEST: SEP 29 2011

Deputy Clerk of the Board of Supervisors
Amador County, California

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


(Resolution No. 11-110)

