

**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 FY2010)
STATE HOMELAND SECURITY GRANT PROGRAM)

RESOLUTION NO.10-093

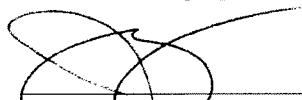
WHEREAS, Amador County through the Office of Emergency Services has applied for financial assistance under the State Homeland Security Grant Program; and

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

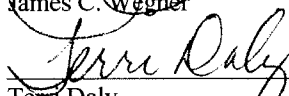
WHEREAS, reports and reimbursement claims sent to the State of California for program reimbursement may be signed by other designated individuals listed below.

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.



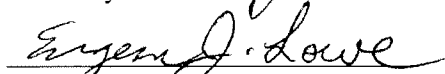
James C. Wegner

Undersheriff



Terri Daly

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 22nd day of June, 2010, by the following vote:

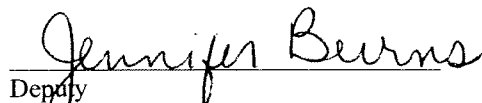
AYES: Brian Oneto, John Plasse, Richard M. Forster, Theodore F. Novelli, and Louis D. Boitano



Chairman, Board of Supervisors

ATTEST:

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



Deputy

(Resolution No. 10-082)

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(6/22/10)