

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

IN THE MATTER OF:

RESOLUTION CONFIRMING AUTHORITY FOR THE) RESOLUTION 10-146
CHIEF PROBATION OFFICER TO SIGN THE GRANT)
AWARD AGREEMENT WITH CALIFORNIA EMERGENCY)
MANAGEMENT AGENCY – GRANT AWARD #ZP09 01 0030)

WHEREAS the Amador County Probation Department obtained approval from the County Administrative Officer to apply for and utilize federal JAG ARRA grant funds administered by the California Emergency Management Agency (hereafter referred to as CalEMA); and

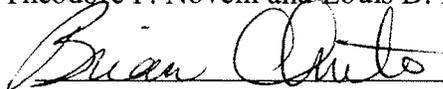
WHEREAS the County Administrative Officer also authorized the Chief Probation Officer to enter into the grant award agreement #ZP09 01 0030 by signing the grant award Certification; and

WHEREAS CalEMA requires written authorization from the governing board confirming the Chief Probation Officer of Amador County is authorized to sign the Grant Award Agreement.

NOW, THEREFORE, BE IT RESOLVED that the Chief Probation Officer of Amador County is confirmed to have the authority to sign Grant Award Agreement #ZP09 01 0030, including any amendments, or extensions thereof.

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 5th day of October 2010, by the following vote:

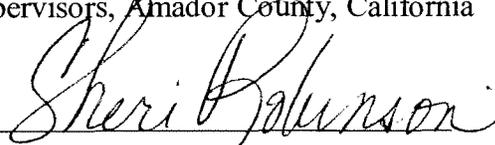
AYES: Supervisors Brian Oneto, Richard M. Forster and John Plasse
NOES: None
ABSENT: Supervisors Theodore F. Novelli and Louis D. Boitano



Chairman, Board of Supervisors

ATTEST:

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



Deputy