

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

IN THE MATTER OF:

RESOLUTION AUTHORIZING THE APPLICATION FOR)
GRANT FUNDING UNDER THE STATE OF CALIFORNIA;) RESOLUTION NO. 23-167
DEPARTMENT OF WATER RESOURCES, SMALL)
COMMUNITY DROUGHT RELIEF PROGRAM)

WHEREAS, the Amador County Office of Emergency Services proposes to implement a Drought Resiliency Improvement Plan;

WHEREAS, the Drought Resiliency Improvement Plan is being implemented in response to a drought scenario, as defined by Water Code section 13198(a) and is intended to: (1) address immediate impacts on human health and safety; (2) address immediate impacts on fish and wildlife resources; or, (3) provide water to persons or communities that lose or are threatened with the loss or contamination of water supplies;

WHEREAS, the Amador County Office of Emergency Services has the legal authority and is authorized to enter into a funding agreement with the State of California; and

WHEREAS, the Amador County Office of Emergency Services intends to apply for grant funding from the California Department of Water Resources for the Drought Resiliency Improvement Plan;

TIHEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Amador as follows:

1. That pursuant and subject to all of the terms and provisions of Budget Act of 2021, as amended (Stats. 2022, ch. 44, § 25), the Amador County Office of Emergency Services is hereby authorized and directed to prepare and file an application for funding with the Department of Water Resources, and take such other actions as necessary or appropriate to obtain grant funding.

2. The Amador County Office of Emergency Services is hereby authorized and directed to execute the funding agreement with the Department of Water Resources and any amendments thereto.

3. The Amador County Office of Emergency Services is hereby authorized and directed to submit any required documents, invoices, and reports required to obtain grant funding.

4. FURTHER RESOLVED that the County of Amador Clerk shall certify to the adoption of this resolution, which shall take effect immediately upon adoption.

The foregoing resolution was duly passed and adopted by the Board of Supervisors in the County of Amador at a regular meeting thereof, held on the 21st day of November, 2023, by the following vote:

AYES: Jeffrey Brown, Patrick Crew, Frank U. Axe, Richard Forster

NOES: None

ABSENT: Brian Oneto



Jeffrey Brown, Chairman, Board of Supervisors

ATTEST:

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



(RESOLUTION NO. 23-167)

(11/21/23)