

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

IN THE MATTER OF:

RESOLUTION APPROVING INDIVIDUALS AS ) RESOLUTION NO. 23-184  
AUTHORIZED OFFICIALS FOR GRANT FUNDING )  
THROUGH THE FEDERAL DEPARTMENT OF )  
HOMELAND SECURITY AND SUB-GRANTED )  
THROUGH THE STATE OF CALIFORNIA )

WHEREAS, Amador County through the Office of Emergency Services has applied for financial assistance provided by the Federal Department of Homeland Security and sub-granted through the State of California; and

WHEREAS, the State of California, Governor’s Office of Emergency Services requires the designation of authorized officials of 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, applications, reports and reimbursement claims sent to the State of California for program reimbursement may be signed by other individuals holding designated position titles as listed below.

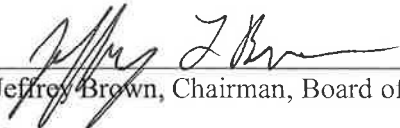
THEREFORE BE IT RESOLVED by the Board of Supervisors of the County of Amador that the individuals holding the position titles as listed below, are hereby designated as Authorized Officials and are authorized to execute for and on behalf of the County of Amador, a public entity established under the laws of the State of California, any actions necessary for the purpose of obtaining federal financial assistance provided by the Federal Department of Homeland Security and sub-granted through the State of California.

Jarret Benov  
Charles Iley  
Tacy Oneto-Rouen

Undersheriff  
County Administrative Officer  
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 19<sup>th</sup> day of December 2023, by the following vote:

AYES: Jeffrey Brown, Brian Oneto, Patrick Crew, Frank U. Axe, Richard Forster  
NOES: None  
ABSENT: None

  
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Jeffrey Brown, Chairman, Board of Supervisors

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

  
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Deputy