

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

IN THE MATTER OF:

RESOLUTION AUTHORIZING GRANT ACCEPTANCE)
AND EXECUTION OF THE DROUGHT RESILIENCY) RESOLUTION NO. 24-038
IMPROVEMENT PROJECT (PROJECT DRIP) UNDER)
THE STATE OF CALIFORNIA; DEPARTMENT OF)
WATER RESOURCES, COUNTY DROUGHT RESILIENCE)
PLANNING ASSISTANCE PROGRAM GRANT)

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

WHEREAS, 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 Sheriff’s Office has the legal authority and is authorized to enter into a funding agreement with the State of California; and

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

THEREFORE, 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 Sheriff’s 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 Sheriff’s Office Undersheriff is hereby authorized and directed to execute the funding agreement with the Department of Water Resources and any amendments thereto.

3. The Amador County Sheriff’s Office Undersheriff 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 of the County of Amador at a regular meeting thereof, held on the 12th day of March, 2024, by the following vote:

AYES: Brian Oneto, Patrick Crew, Frank Axe, Jeff Brown
NOES: None
ABSENT: Richard Forster



Brian Oneto, Chairman, Board of Supervisors

ATTEST:

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



Deputy