

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

IN THE MATTER OF:

RESOLUTION APPROVING INDIVIDUALS AS)
AUTHORIZED FOR GRANT FUNDING THROUGH)
THE FEDERAL DEPARTMENT OF HOMELAND)
SECURITY GRANT PROGRAM)

RESOLUTION NO. 24-057

WHEREAS, Amador County through the Office of Emergency Services has applied for financial assistance provided by the Federal Department of Homeland Security; Emergency Management Performance Grant and Homeland Security Grant Program 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 agents 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 following position titles as listed below, are hereby designated as Authorized Agents 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; Emergency Management Performance Grant and Homeland Security Grant Program and sub-granted through the State of California.


Undersheriff

County Administrative Officer

Auditor-Controller

The foregoing resolution was duly passed and adopted by the Board of Supervisors of the County of Amador in a regular meeting thereof, held on the 23rd day of April, 2024 by the following vote:

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



Brian Oneto, Chairman, Board of Supervisors

ATTEST:

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



(Resolution No. 24-057)

(04/23/2024)

Deputy