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

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RESOLUTION APPROVING THE UNDERSHERIFF AS THE	)	
AUTHORIZED OFFICIAL FOR GRANT FUNDING THROUGH	)	RESOLUTION NO. 24-086
THE STATE OF CALIFORNIA; DEPARTMENT OF CALIFORNIA	)	
HIGHWAY PATROL, CANNABIS TAX FUND GRANT PROGRAM	)	
(CTFGP) FOR FISCAL YEAR 2024-2025	)	

WHEREAS, the Amador County Sheriff's Office proposes to implement the Cannabis Tax Fund Grant Program (CTFGP); and

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 intends to apply for grant funding from the State of California, Department of California Highway Patrol, Cannabis Tax Grant Fund (CTFGP); and

THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Amador, State of California, that said Board does hereby approve the undersheriff as an authorized official to execute agreements and documents for grant funding provided by the State of California; Department of Highway Patrol, Cannabis Tax Fund Grant Program (CTFGP) 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 is hereby authorized and directed to prepare and file an application for funding with the State of California; Department of California Highway Patrol, 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 California Highway Patrol 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 25<sup>th</sup> day of June, by the following vote:

AYES:

Patrick Crew, Frank Axe, Richard Forster, Jeff Brown

NOES:

None

ABSENT:

Brian Oneto

Patrick Crew, Vice Chairman, Board of Supervisors

ATTEST:

JENNIFER BURNS, Clerk of the

Board of Supervisors, Amador County, California

(RESOLUTION NÓ. 24-086)

(06/25/24)