



**RESOLUTION NO.**

**OF THE BOARD OF SUPERVISORS OF THE COUNTY OF EL DORADO**

**WHEREAS**, the County of El Dorado Sheriff's Department plans to apply for FY 2011/12 Homeland Security Grant funds which will be used to benefit the citizens of El Dorado County; and

**WHEREAS**, the Department of Homeland Security and the California Emergency Management Agency require a resolution approved by the Board of Supervisors identifying those individuals authorized to execute actions relative to obtaining and using grant funds.

**NOW, THEREFORE, BE IT RESOLVED** that the Sheriff, the Sheriff's Lieutenant assigned to the Office of Emergency Services and the Sheriff's Fiscal Administration Manager is hereby authorized to execute for and on behalf of the named applicant, 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.

PASSED AND ADOPTED by the Board of Supervisors of the County of El Dorado at a regular meeting of said Board, held the \_\_\_\_ day of \_\_\_\_\_, 20\_\_, by the following vote of said Board:

Attest: Ayes:  
Suzanne Allen de Sanchez Noes:  
Clerk of the Board of Supervisors Absent:

By: \_\_\_\_\_  
Deputy Clerk Chair, Board of Supervisors

I CERTIFY THAT:  
THE FOREGOING INSTRUMENT IS A CORRECT COPY OF THE ORIGINAL ON FILE IN THIS OFFICE.

Attest: Suzanne Allen de Sanchez, Clerk of the Board of Supervisors of the County of El Dorado, State of California.

By: \_\_\_\_\_ Date: \_\_\_\_\_  
Deputy Clerk