



**RESOLUTION NO.**  
**OF THE BOARD OF SUPERVISORS OF THE COUNTY OF EL DORADO**

**WHEREAS**, the El Dorado County Board of Supervisors desires to undertake a certain fund designated Law Enforcement Specialized Units Program to be funded in part from funds made available through the California Governor's Office of Emergency Services (CalOES).

**NOW, THEREFORE, BE IT RESOLVED AND ORDERED** that the District Attorney of the El Dorado County District Attorney's Office is authorized to execute, on behalf of the Board of Supervisors, the Grant Award Agreement including an extensions or amendments thereof which would be prompted by changes in funding levels from the State of California and would not increase net county costs:

**BE IT FURTHER RESOLVED** that the Resolution shall be in effect for a three year period beginning January 1, 2015, and ending December 31, 2017.

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:
James S. Mitrising	Noes:
Clerk of the Board of Supervisors	Absent:

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

\_\_\_\_\_ Chair, Board of Supervisors