



RESOLUTION NO. 119-2011  
OF THE BOARD OF SUPERVISORS OF THE COUNTY OF EL DORADO

RESOLUTION AUTHORIZING GRANT APPLICATION TO THE FEDERAL CENTERS FOR DISEASE  
CONTROL AND PREVENTION

**WHEREAS**, the Federal Centers for Disease Control and Prevention will provide funding to enhance capacity for environmental and public health surveillance of unregulated drinking water; and

**WHEREAS**, the Environmental Management Department will apply for the funding opportunity which will provide the necessary funds to survey the quality and production of unregulated drinking water within the County, and satisfy General Plan Policy 5.2.3.3 and Policy 5.2.3.6, and;

**WHEREAS**, if awarded, the County of El Dorado will enter into a Grant Agreement with the Federal Centers for Disease Control and Prevention for implementation on of said Grant.

**NOW, THEREFORE, BE IT RESOLVED** that the Director of Environmental Management of the County of El Dorado, or his/her designee is hereby authorized and empowered to execute in the name of the the County of El Dorado all grant documents, including but not limited to, applications, agreements, amendments and requests for payment, necessary to secure grant funds and implement the approved grant project;

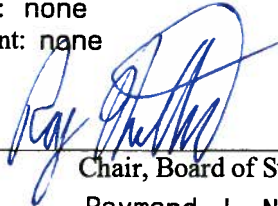
**BE IT FURTHER RESOLVED** that this authorization is effective July 21, 2011 through July 21, 2012.

PASSED AND ADOPTED by the Board of Supervisors of the County of El Dorado at a regular meeting of said Board, held the 19 day of July, 2011 by the following vote of said Board:

Ayes: Santiago, Knight, Nutting, Sweeney, Briggs  
Noes: none  
Absent: none

Attest:  
Suzanne Allen de Sanchez  
Clerk of the Board of Supervisors

By:   
Deputy Clerk

  
Chair, Board of Supervisors  
Raymond J. Nutting

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