

## RESOLUTION NO. 137-2018

## OF THE BOARD OF SUPERVISORS OF THE COUNTY OF EL DORADO

WHEREAS, in November 2016, California voters approved Proposition 56 which increased the excise tax for tobacco products sold in the State; and

WHEREAS, thirty million dollars of the projected annual revenue is to be distributed annually to local law enforcement agencies through a grant program to support enforcement of certain state and local tobacco laws; and

WHEREAS, the El Dorado County Sheriff's Office applied and was awarded a grant to undertake a project designated as enforcement of certain state and local tobacco laws to be funded through grant funds from the California Department of Justice (DOJ) Division of Law Enforcement; and which the amount of grant funding could be amended or extended in the future;

| NOW, THE Body) | REFORE, BE IT RESOLVED that the Board of Supervisor | <u>s</u> ((   | Governing   |
|----------------|---|---------------|-------------|
| OF THE         | El Dorado County Sheriff's Office                   |               | <i>THAT</i> |
|                | (Name of Applicant)                                 |               |             |
|                | _Sheriff  | , OR          |             |
|                | (Name or Title of Authorized Agent)                 |               |             |
|                | Chief Fiscal Officer                                | , OR          |             |
| -              | (Name of Title of Authorized Agent)                 | <del></del> · |             |
|                | Lieutenant of the Patrol Division                   |               |             |
|                | (Name or Title of Authorized Agent                  |               |             |

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, the grant agreement with the California Department of Justice Division of Law Enforcement relating to the above-described project, including any extensions or amendments thereof and any subsequent contract with the State in furtherance of this grant agreement.

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PASSED AND ADOPTED by the Board of Supervisors of the County of El Dorado at a regular meeting of said Board, held the 17th day of July, 2018, by the following vote of said Board:

| Ayes: Frentzen, Veerkamp, Hidahl, Ranalli, Novas |                                  |                            | p,Hidahl,Ranalli,Novasel                |               |
|--|----------------------------------|----------------------------|---|---------------|
| Attest:  | 1                                | Noes: None                 |   | 1             |
| James S. Mitrisin                                |                                  | Absent: None               | 1011                                    |               |
| Clerk of the Board of Supervisors                |                                  | 21                         | -////////////////////////////////////// |               |
| l h  |                                  |                            | 1.11.11/19                              | •             |
| By:  |                                  | - In                       | Jan 90                                  | 1 15 11       |
| Deputy Clerk                                     |                                  |                            | Board of Supervisors Mic                | chael Ranalli |
|  | C                                | Certification              |   |               |
| I, Kim Dawson                                    |                                  |                            | , duly appointe                         | d and         |
|  | (Name)                           |                            |   |               |
| Senior Deputy Clerk                              | of the                           | Board of Supervisors       |   |               |
| (Title)  |                                  | (0                         | Governing Body)                         |               |
| do hereby certify that the above is a tru        | ue and correct copy              | y of a resolution passed a | and approved by                         |               |
| the El Dorado County Board of Sup                | ervisors of th                   | ne                         |   | on the        |
| (Governing body)                                 |                                  |                            | (Name of Applicant)                     |               |
| 17th day   | of July                          |                            | , 2018                                  |               |
|  | Kim Dawson,  (Official Position) | Senior Deputy Clerk        |   |               |