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THE BOARD OF SUPERVISORS OF CONTRA COSTA COUNTY, CALIFORNIA

and for Special Districts, Agencies and Authorities Governed by the Board

Adopted this Resolution on 12/15/2009 by the following vote:

· AYES: Gioia, Uilkema, Piepho,

Glover & Bonilla NOES: None ABSENT: None ABSTAIN: None



Resolution No. 2009/582

IN THE MATTER OF:

The 2008 Buffer Zone Protection Program (BZPP) Grant

WHEREAS, this Resolution approves an application for funding and authorizes the execution of a grant award in the amount of \$207,834 and any amendments thereto, with the State of California, for the 2008 Buffer Zone Protection Program grant;

NOW, THEREFORE, BE IT RESOLVED that Warren E. Rupf, Sheriff-Coroner, or Eileen Devlin, Sheriff's Chief of Management Services, is hereby authorized to execute for and on behalf of Contra Costa County, a public entity established under the laws of the State of California, any actions pertaining to this grant award.

BE IT FURTHER RESOLVED that this grant award requires no match of any kind from Contra Costa County.

I hereby certify that this is a true and correct copy of an action taken and entered on the minutes of the Board of Supervisors on the date shown.

Contact: Eileen Devlin, (925) 335-1557

ATTESTED: December 15, 2009

David J. Twa, County Administrator and Clerk of the Board of Supervisors By:, Deputy Katherine Suclari

cc: