

**CERTIFICATE OF ADOPTION OF RESOLUTION
AUTHORIZING CHAIRMAN AND SHERIFF'S OFFICE
TO SIGN INSTRUMENTS**

The undersigned, Clerk of the Board of Supervisors of the County of Fresno, hereby certifies that the following resolution was adopted by said Board of Supervisors at a regular meeting duly convened on the *24th day of October 2023*:

"WHEREAS, this Board has determined that the County of Fresno should *execute an Agreement with the State of California Department of Parks and Recreation Division of Boating and Waterways and authorize the Sheriff to submit grant application and execute all applicable documents, bearing the date of October 24, 2023.*

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Fresno, State of California, that said instruments be, and are hereby executed on behalf of and in the name of said County of Fresno, and the Chairman of this Board *and the Sheriff* are hereby authorized and directed to sign their names thereto on behalf of said County."

The undersigned further certifies that on the date last mentioned the persons who so signed said instruments were the duly authorized Chairman of said *Board and Sheriff* and that their signatures on said instruments are genuine.

The undersigned further certifies that said resolution was adopted by the following vote:

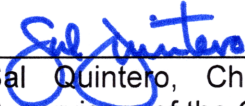
Ayes: Supervisors Brandau, Magsig, Mendes, Pacheco, Quintero

Noes: None

Absent: None

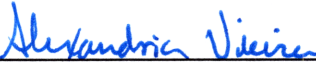
Abstained: None

Dated: *October 24, 2023*



Sal Quintero, Chairman of the Board of
Supervisors of the County of Fresno

Bernice E. Seidel
Clerk of the Board of Supervisors
County of Fresno, State of California

By: 

Deputy

Ref: *File #23-1033*