

**BEFORE THE BOARD OF SUPERVISORS  
COUNTY OF TULARE, STATE OF CALIFORNIA**

IN THE MATTER OF California )  
Department of Water Resources, Small ) Resolution No. 2023-0368  
Community Drought Program Grant )  
Budget Adjustment and CEQA for West )  
Goshen )

UPON MOTION OF SUPERVISOR VANDER POEL, SECONDED BY  
SUPERVISOR SHUKLIAN, THE FOLLOWING WAS ADOPTED BY THE BOARD OF  
SUPERVISORS, AT AN OFFICIAL MEETING HELD MAY 2, 2023, BY THE  
FOLLOWING VOTE:

AYES: SUPERVISORS MICARI, VANDER POEL, SHUKLIAN, VALERO AND  
TOWNSEND  
NOES: NONE  
ABSTAIN: NONE  
ABSENT: NONE



ATTEST: JASON T. BRITT  
COUNTY ADMINISTRATIVE OFFICER/  
CLERK, BOARD OF SUPERVISORS

BY:

  
Deputy Clerk

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1. Approved a budget adjustment per the attached AUD 308, for the California Department of Water Resources, Small Community Drought Program Grant West Goshen Project in the amount of \$3,451,740, (4/5ths vote required).
2. Approved the California Environmental Quality Act Notice of Exemption.
3. Authorized the Environmental Assessment Officer, or designee, to Sign and File the Notice of Exemption with the Tulare County Clerk.

RMA  
AUD.  
5/2/2023  
JJB