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

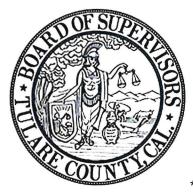
IN THE MATTER OF California	)	
Department of Water Resources, Small	)	Resolution No. 2023-0368
<b>Community Drought Program Grant</b>	)	
Budget Adjustment and CEQA for West	)	
Goshen	)	

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

- 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