

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

IN THE MATTER OF Strathmore Public Utility District Water Storage Tank Roof Replacement Project Funded by the American Rescue Plan Act)
) **Resolution No. 2023-0369**
) **Agreement No. 31176**
)

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:

Jocelyn Bitt
Deputy Clerk

Deputy Clerk

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1. Approved the American Rescue Plan Act subrecipient agreement with the Strathmore Public Utility District for the Water Storage Tank Roof Replacement Project in the amount of \$223,944 for the term May 2, 2023 through December 31, 2024.
2. Authorized the Chair to sign the subrecipient agreement;
3. Approved the necessary budget adjustments per the attached AUD 308 (4/5ths vote required).

RMA
AUD.
5/2/2023
JJB