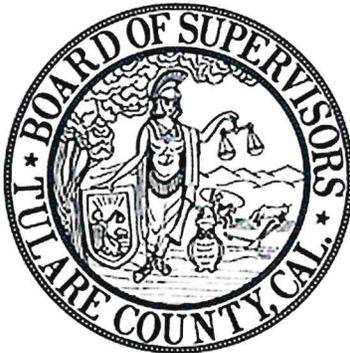


**BEFORE THE BOARD OF SUPERVISORS
COUNTY OF TULARE, STATE OF CALIFORNIA**

IN THE MATTER OF California)
Department of Water Resources, Small) Resolution No. 2023-0370
Community Drought Program Grant)
Budget Adjustment and CEQA for)
Harrison Road/Avenue 266 water)
extension project)

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 Britto
Deputy Clerk

* * * * *

- 1. Approved a budget adjustment per the attached AUD 308, for the California Department of Water Resources, Small Community Drought Program Grant for the Harrison Road/Avenue 266 Project in the amount of \$536,567, (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