






ATTACHMENT H

The foregoing was passed and adopted by the following vote of the Orange County Board of Supervisors, Acting as the Board of Supervisors and Orange County Flood Control District, on May 05, 2020, to wit:

AYES: Supervisors: LISA A. BARTLETT, DONALD P. WAGNER, ANDREW DO  
DOUG CHAFFEE, MICHELLE STEEL  
NOES: Supervisor(s):  
EXCUSED: Supervisor(s):  
ABSTAINED: Supervisor(s):


  
\_\_\_\_\_  
CHAIRWOMAN

STATE OF CALIFORNIA )  
                                  )  
COUNTY OF ORANGE )

**I, ROBIN STIELER, Clerk of the Board of Orange County, California, hereby certify that a copy of this document has been delivered to the Chair of the Board and that the above and foregoing Resolution was duly and regularly adopted by the Orange County Board of Supervisors, Acting as the Board of Supervisors and Orange County Flood Control Districts.**

**IN WITNESS WHEREOF, I have hereto set my hand and seal.**



  
\_\_\_\_\_  
ROBIN STIELER  
Clerk of the Board  
County of Orange, State of California

Resolution No: 20-040  
Agenda Date: 05/05/2020  
Item No: 48



I certify that the foregoing is a true and correct copy of the Resolution adopted by the Board of Supervisors, Acting as the Board of Supervisors and Orange County Flood Control District, Orange County, State of California

Robin Stieler, Clerk of the Board of Supervisors

By: \_\_\_\_\_  
Deputy