

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

IN THE MATTER OF

RESOLUTION TO ENTER INTO AGREEMENT ) RESOLUTION NO. 22-127  
NO. C5610893 WITH STATE OF CALIFORNIA )  
DEPARTMENT OF CORRECTIONS AND )  
REHABILITATION TO PROVIDE AMADOR )  
COUNTY YOUTH OFFENDERS WITH HOUSING,) )  
CARE, AND TRAINING )

WHEREAS, the County of Amador, desires to enter into an agreement with the State of California Department of Corrections and Rehabilitation to provide housing, care and training of County Youthful Offenders; and

WHEREAS, Agreement No. C5610893 in the amount of \$369,380.00 has been drawn up between Amador County and the State of California; and

BE IT RESOLVED by the Board of Supervisors of the County of Amador, State of California, that said Board does hereby approve said Agreement by and between the County of Amador and the State of California Department of Corrections and Rehabilitation on the terms and conditions contained therein; and

BE IT FUTHER RESOLVED that the Chairman of the Board be and hereby is authorized to sign and execute said Agreement on behalf of the County of Amador.

The foregoing resolution was duly passed and adopted by the Board of Supervisors of the County of Amador at a regular meeting thereof, held on the by the following vote:

AYES: Richard M. Forster, Jeff Brown, Brian Oneto, Patrick Crew, Frank U. Axe

NOES: None

ABSENT: None

  
Richard M. Forster, Chairman, Board of Supervisors

ATTEST:

JENNIFER BURNS, Clerk of the  
Board of Supervisors, Amador County,  
California

  
Deputy