

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

IN THE MATTER OF:

RESOLUTION APPROVING GRANT APPLICATION) RESOLUTION NO. 22-137
WITH THE STATE OF CALIFORNIA)
DEPARTMENT OF TRANSPORTATION,)
AERONAUTICS DIVISION FOR A STATE MATCHING)
GRANT TO ASSIST FUNDING OF THE FAA)
AIRPORT IMPROVEMENT (AIP) FOR THE:)
INSTALL AIRPORT BEACON (DESIGN ONLY),)
INSTALL RUNWAY LIGHTING (DESIGN ONLY) AND,)
INSTALL TAXIWAY A LIGHTING (DESIGN ONLY))

BE IT RESOLVED by the Board of Supervisors of the County of Amador, State of California, that said Board does hereby approve the grant application with the State of California Department of Transportation, Aeronautics Division, on the terms and conditions contained therein as it relates to funding the “Install Airport Beacon (design Only), Install Runway Lighting (Design Only), and Install Taxiway A lighting (Design Only)”, at Westover Field / Amador County Airport; and

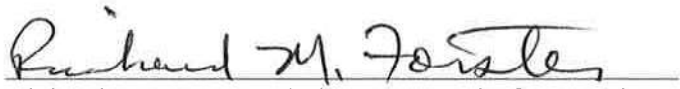
BE IT FURTHER RESOLVED that the County Director of General Services Administration be and hereby is authorized to sign and execute said grant application and all other applicable documents on behalf of the County of Amador.

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 27th day of October 2022, 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