

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

IN THE MATTER OF:

RESOLUTION APPROVING A GRANT APPLICATION
TO THE UNITED STATES DEPARTMENT OF
AGRICULTURE, RURAL DEVELOPMENT FOR
A FEDERAL ASSISTANCE GRANT FOR THE
AMADOR COUNTY, JACKSON BRANCH
RENOVATION AND ADA/ASBESTOS MITIGATION

RESOLUTION NO. 20-001

BE IT RESOLVED by the Board of Supervisors of the County of Amador, State of California that said Board does hereby agree to apply for financial assistance with the United States Department of Agriculture, Rural Development to finance the Amador County Library, Jackson Branch Renovations and ADA/Asbestos Mitigations.

BE IT FURTHER RESOLVED that the Board of Supervisors of the County of Amador authorizes the Chairman of the Board and County Administration Officer to sign and execute all documents relating to the USDA Rural Development grant.

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 14th day of January 2020, by the following vote:

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

NOES: None

ABSENT: None



Patrick Crew, Chairman, Board of Supervisors

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



Deputy