

**BEFORE THE BOARD OF SUPERVISORS**

**COUNTY OF AMADOR, STATE OF CALIFORNIA**

A RESOLUTION OF THE BOARD OF SUPERVISORS )  
OF THE COUNTY OF AMADOR AUTHORIZING THE )  
COUNTY ADMINISTRATIVE OFFICER TO FILE A )  
FINANCIAL ASSISTANCE APPLICATION FOR A )  
FINANCING AGREEMENT WITH THE STATE WATER ) **RESOLUTION NO. 20-142**  
RESOURCES CONTROL BOARD FOR THE DESIGN, )  
AND CONSTRUCTION OF THE BUENA VISTA LANDFILL )  
WMU-1 FINAL COVER RECONSTRUCTION AND CLASS )  
II SURFACE IMPOUNDMENT EXPANSION AND )  
LINER REPLACEMENT )

**WHEREAS**, on January 28, 2020 the Board of Supervisors approved the scope of the projects and the proposed work plan for the Buena Vista Landfill WMU-1 Final Cover Reconstruction and Class II Surface Impoundment Expansion and Liner Replacement; and

**WHEREAS**, various documents will be filed as a requirement of the State Water Resources Control Board related to the State Revolving Fund Loan associated with the project.

**NOW, THEREFORE BE IT RESOLVED**, by the Board of Supervisors of the County of Amador, State of California, that the County Administrative Officer is hereby authorized and directed to sign and file for, and on behalf of the County of Amador, a Financial Assistance Application for a financing agreement from the State Water Resources Control Board for the design, and construction of the Buena Vista Landfill WMU-1 Final Cover Reconstruction and Class II Surface Impoundment Expansion and Liner Replacement; and

**BE IT FURTHER RESOLVED** that the County of Amador hereby agrees and further does authorize the aforementioned representative or his/her designee to certify that the Agency has and will comply with all applicable state and federal statutory and regulatory requirements related to any financing or financial assistance received from the State Water Resources Control Board; and

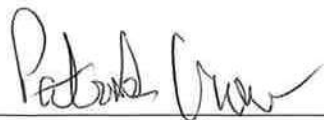
**BE IT FURTHER RESOLVED** that the County Administrative Officer or his/her designee of the County of Amador is hereby authorized to negotiate and execute a financial assistance agreement from the State Water Resources Control Board and any amendments or change orders thereto and certify financing agreement disbursements on behalf of the County of Amador. Except for grant awards, such financial assistance shall not exceed \$2,500,000.

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 27<sup>th</sup> day of October 2020, by the following vote:

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

NOES: None

ABSENT: None



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Chairman, Board of Supervisors

**ATTEST:**

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



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Deputy