

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

IN THE MATTER OF:

RESOLUTION APPROVING THE MASTER  
AGREEMENT WITH CALTRANS FOR  
FEDERAL AND STATE TRANSPORTATION  
PROGRAMS AND PROJECTS

RESOLUTION NO. 18-029

WHEREAS, the Amador County Public Works Agency is eligible to receive Federal and/or State funding for certain transportation programs and projects, through the California Department of Transportation (Caltrans); and

WHEREAS, Master Agreements, Program Supplement, Fund Exchange Agreements and/or Fund Transfer Agreements needed to be executed before such funds can be claimed.

THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Amador, State of California, that said board does hereby authorize the Chair to sign Master Agreement No. 10-5926F15 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 27<sup>th</sup> day of March, 2018 by the following vote:

AYES: Lynn A. Morgan, Brian Oneto, Patrick Crew, Richard M. Forster, Frank U. Axe

NOES: None

ABSENT: None

  
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Lynn A. Morgan, Chair, Board of Supervisors

ATTEST:

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

  
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Deputy