

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

IN THE MATTER OF:

RESOLUTION AUTHORIZING THE CHAIR
TO SIGN AND EXECUTE PROGRAM
SUPPLEMENT NO. F023 FOR FEDERAL-AID
PROJECT NO. ER-32L0(147)

RESOLUTION NO. 18-030

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, the Amador County Board of Supervisors has repaired Shake Ridge Road beginning at Post Mile 19.0 through 21.0, end; and

WHEREAS, said repairs are funded by Federal-Aid Project No. ER-32L0(147); and

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

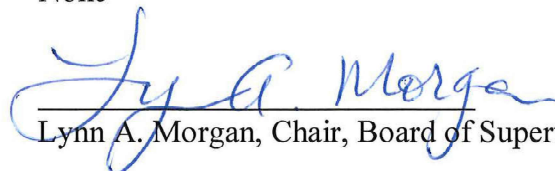
THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Amador, State of California, that said board does hereby authorize the Chair to sign Program Supplement No. F023 on behalf of the County of Amador.

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 March 2018, by the following vote:

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

NOES: None

ABSENT: None


Lynn A. Morgan, Chair, Board of Supervisors

ATTEST:

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


Deputy