

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

IN THE MATTER OF:

RESOLUTION APPROVING THE THIRD
AMENDMENT TO THE ACRA
JOINT POWERS AUTHORITY AGREEMENT

RESOLUTION NO. 18-035

BE IT RESOLVED by the Board of Supervisors of the County of Amador, State of California, that said Board does hereby approve The Third Amended and Restated Agreement to the Joint Powers Authority for the Amador County Recreation Agency; and

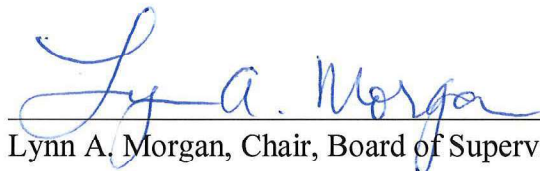
BE IT FURTHER RESOLVED that the Chairman of said Board is hereby authorized to sign and execute said agreement on behalf of the County of Amador.

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 10th day of April, 2018, by the following vote:

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

NOES:

ABSENT:


Lynn A. Morgan, Chair, Board of Supervisors

ATTEST:

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


Deputy