

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

IN THE MATTER OF

RESOLUTION TO ENTER INTO AGREEMENT
NO. C5608074 WITH STATE OF CALIFORNIA
DEPARTMENT OF CORRECTIONS AND
REHABILITATION TO PROVIDE AMADOR
COUNTY WITH JUVENILE EMERGENCY
HOUSING

RESOLUTION NO. 18-072

WHEREAS, the County of Amador, desires to enter into an agreement with the State of California Department of Corrections and Rehabilitation to provide juvenile emergency housing agreement; and

WHEREAS, Agreement No. C5608074 in the amount of \$41,890.64 has been drawn up between Amador County and the State of California; and

BE IT RESOLVED by the Board of Supervisors of the County of Amador, State of California, that said Board does hereby approve said Agreement by and between the County of Amador and the State of California Department of Corrections and Rehabilitation on the terms and conditions contained therein; and


BE IT FUTHER RESOLVED that the Chief Probation Officer be and hereby is 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 24th day of July 2018, by the following vote:

AYES: Lynn A. Morgan, Brian Oneto, 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