

**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. N022 REV 2 FOR  
FEDERAL-AID PROJECT NO.  
BRLO-5926(055)

RESOLUTION NO. 18-073

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 is proposing to replace Carbondale Road over Willow Creek Bridge, Bridge No. 26C0030; and

WHEREAS, said replacement is funded by Federal-Aid Project No. BRLO-5926(055); and

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

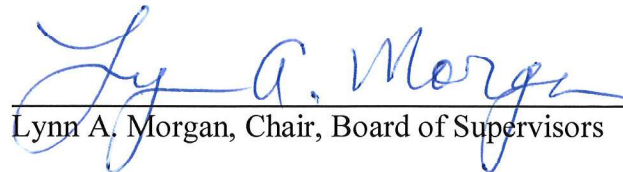
THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Amador, State of California, that said board does hereby authorize the Chair to sign Program Supplement No. N022 Rev 2 on behalf of the County of Amador.

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 24<sup>th</sup> 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

  
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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