

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

IN THE MATTER OF:

RESOLUTION APPROVING GRANT APPLICATION
WITH THE STATE OF CALIFORNIA DEPARTMENT
OF TRANSPORTATION, AERONAUTICS DIVISION
FOR A STATE MATCHING OF A FAA AIRPORT
IMPROVEMENT PROGRAM (AIP) GRANT FOR
RUNWAY AND PARALLEL/ CONNECTING
TAXIWAY REHABILITATION (CRACK SEALING)
AT WESTOVER FIELD/AMADOR COUNTY AIRPORT

RESOLUTION NO. 17-043

BE IT RESOLVED by the Board of Supervisors of the County of Amador, State of California, that said Board does hereby approve the grant application with the State of California Department of Transportation, Aeronautics Division, on the terms and conditions contained therein as it relates to funding the Runway and Parallel/Connecting Taxiway Rehabilitation (Crack Sealing), at Westover Field/Amador County Airport; and

BE IT FURTHER RESOLVED that the County Director of General Services Administration be and hereby is authorized to sign and execute said grant application and all other applicable documents 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 25th day of April 2017, by the following vote:

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

NOES:

ABSENT:



Richard M. Forster, Chairman, Board of Supervisors

ATTEST:

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



Deputy