

**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 WILDLIFE  
HAZARD ASSESSMENT STUDY AT WESTOVER FIELD/  
AMADOR COUNTY AIRPORT

RESOLUTION NO. 17-107

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 Wildlife Hazard Assessment Study, 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 26<sup>th</sup> day of September 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