

**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) UPDATE AIRPORT
LAYOUT PLAN (ALP) NARRATIVE REPORT STUDY,
UPDATE ALP DRAWING SET AND
AERONAUTICAL STUDY

RESOLUTION NO. 17-108

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 "Update Airport Layout Plan (ALP) Narrative Report Study, Update ALP drawing set and Aeronautical 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 26th 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