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

IN THE MATTER OF:

RESOLUTION APPROVING THE AGREEMENT WITH THE CALIFORNIA DEPARTMENT OF FOOD AND AGRICULTURE RELATIVE TO THE STATEWIDE EUROPEAN GRAPEVINE MOTH CONTRACT FOR THE PERIOD FEBRUARY 1, 2016-DECEMBER 31, 2016

RESOLUTION NO 16-026

BE IT RESOLVED by the Board of Supervisors of the County of Amador, State of California, that said Board does hereby approve the agreement by and between the County of Amador and the California Department of Food and Agriculture, on the terms and conditions contained therein as it relates to the European Grapevine Moth program for February 1, 2016-December 31, 2016 (contract #16-0580-SF); and

BE IT FURTHER RESOLVED that the Chairman of said Board 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 8th day March, 2016 by the following vote:

AYES:

John Plasse, Louis D. Boitano, Richard M. Forster, Lynn A. Morgan, and

Brian Oneto

NOES:

ABSENT:

John Plasse, Chairman, Board of Supervisors

ATTEST:

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

Deputy