

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

IN THE MATTER OF

RESOLUTION TO ENTER INTO AGREEMENT ) RESOLUTION NO. 16-038  
NO. 5600006140 WITH STATE OF CALIFORNIA )  
DEPARTMENT OF CORRECTIONS AND )  
REHABILITATION TO PROVIDE AMADOR )  
COUNTY WITH JUVENILE EMERGENCY )  
HOUSING. )

WHEREAS, the County of Amador, desires to enter into an agreement with the State of California Department of Corrections and Rehabilitation to provide juvenile emergency housing agreement; and

WHEREAS, Agreement No.5600006140 in the amount of \$41,890.64 has been drawn up between Amador County and the State of California; and

BE IT RESOLVED by the Board of Supervisors of the County of Amador, State of California, that said Board does hereby approve said Agreement by and between the County of Amador and the State of California Department of Corrections and Rehabilitation on the terms and conditions contained therein; and

BE IT FUTHER RESOLVED that the Chairman of the 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 by the following vote:

AYES: Richard M. Forster, John Plasse, Lynn Morgan, Louis D. Boitano and Brian Oneto

NOES: None

ABSENT: None

  
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Chairman, Board of Supervisors

ATTEST:

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

  
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Deputy