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

IN THE MATTER OF:

RESOLUTION APPROVING THE AMENDED AGREEMENT WITH THE CALIFORNIA DEPARTMENT OF FOOD AND AGRICULTURE RELATIVE TO THE GLASSY WINGED SHARPSHOOTER TRAPPING PROGRAM FOR THE 2016-2018 FISCAL YEARS (CONTRACT 16-0214-SF) **RESOLUTION NO. 16-054**

BE IT RESOLVED by the Board of Supervisors of the County of Amador, State of California, that said Board does hereby approve the amended 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 Glassy Winged Sharpshooter Trapping Program for the 2016-2018 fiscal years (Contract 16-0214-SF);

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 in the County of Amador at a regular meeting thereof, held on the 10th day of May, 2016, by the following vote:

AYES:

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

NOES:

None

ABSENT:

Brian Oneto

John Plasse, Chairman, Board of Supervisors

ATTEST:

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

California