

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

IN THE MATTER OF:

RESOLUTION AUTHORIZING THE CHAIRMAN
TO SIGN AND EXECUTE AGREEMENTS AND
AUTHORIZE THE COMMUNITY DEVELOPMENT
DIRECTOR TO SIGN AND EXECUTE INVOICES

RESOLUTION NO. 16-067

WHEREAS, the Amador County Board of Supervisors has approved agreement 5GS15147 with the California Department of Forestry and Fire Protection dated May 12, 2016. This agreement provides grant funding for reduction in fuel loads along Shake Ridge Road from State Route 88 to Rams Horn Grade. The grant was approved during the State fiscal year 2015/2016 up to and no more than the amount of \$96,185.00; and

BE IT RESOLVED that the Chairman of the Board, John Plasse, be and hereby is authorized to sign and execute said agreement on behalf of the County of Amador.

BE IT FURTHER RESOLVED that the Amador County Director of Community Development, Aaron Brusatori, be and hereby is authorized to sign and execute invoices 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 14th day of June 2016, by the following vote:

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

ABSENT: None

NOES: None



John Plasse, Chairman, Board of Supervisors

ATTEST:

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



Deputy