## 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 PROGRAM SUPPLEMENT FOR PROJECT 10-5926, THE BUNKER HILL ROAD BRIDGE REPLACEMENT RESOLUTION NO. 16-070

WHEREAS, the Amador County Board of Supervisors is replacing the Bunker Hill Bridge over Rancheria Creek, Br. 26C-0043; and

WHEREAS, the Amador County Board of Supervisors is approving Program Supplement No. M008 Rev. 3 for Federal-Aid Projects No 10-5926.

BE IT RESOLVED that the Chairman of the Board, John Plasse be and hereby is authorized to sign and execute said Supplement 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

RESOLUTION NO. 16-070 6/14/16