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

IN THE MATTER OF:

RESOLUTION APPROVING GRANT)	RESOLUTION NO. 15-053
APPLICATION WITH THE FEDERAL)	
AVIATION ADMINISTRATION FOR AN)	
AIRPORT IMPROVEMENT PROGRAM (AIP))	
GRANT FOR THE DESIGN OF PAVEMENT)	
MAINTENANCE OF RUNWAY AND)	
PARALLEL/CONNECTING TAXIWAYS AT)	
WESTOVER FIELD AMADOR COUNTY AIRPORT		

BE IT RESOLVED by the Board of Supervisors of the County of Amador, State of California, that said Board does hereby approve the grant application with the Federal Aviation Administration (FAA), on the terms and conditions contained therein as it relates to funding for the Design of Pavement Maintenance of Runway and Parallel/Connecting Taxiways, at Westover Field/Amador County Airport.

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 23rd day of June, 2015, by the following vote:

AYES:

Brian Oneto, John Plasse, Louis D. Boitano, Richard M. Forster and

Lynn A. Morgan

NOES:

None

ABSENT:

None

Brian Oneto, Chairman, Board of Supervisors

ATTEST:

JENNIFER BURNS, Clerk of the

Board of Supervisors, Amador County,

California

Deputy