

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

**IN THE MATTER OF:**

RESOLUTION APPROVING GRANT APPLICATION ) RESOLUTION NO. 15-071  
WITH THE STATE OF CALIFORNIA DEPARTMENT )  
OF TRANSPORTATION, AERONAUTICS DIVISION )  
FOR A STATE MATCHING GRANT OF AN FAA )  
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 State of California Department of Transportation, Aeronautics Division, 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 11<sup>th</sup> day of August 2015, by the following vote:

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

NOES: None

ABSENT: None

  
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Brian Oneto, Chairman, Board of Supervisors

ATTEST:

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

  
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Deputy