

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

IN THE MATTER OF:

RESOLUTION APPROVING GRANT APPLICATION) RESOLUTION NO. 15-119
WITH THE FEDERAL AVIATION ADMINISTRATION)
FOR AN AIRPORT IMPROVEMENT PROGRAM (AIP))
GRANT FOR RUNWAY AND PARALLEL/)
CONNECTING TAXIWAY REHABILITATION)
(CRACK SEALING))
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 the Runway and Parallel/Connecting Taxiway Rehabilitation (Crack Sealing), at Westover Field/Amador County Airport; and

BE IT FURTHER RESOLVED that the County Director of General Services Administration be and hereby is authorized to sign and execute said grant offer and all other applicable documents 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 8th day of December 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