

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

IN THE MATTER OF:

RESOLUTION APPROVING APPLICATION ) RESOLUTION NO. 14-051  
FOR RURAL UNDERGROUND STORAGE )  
TANK PREVENTION PROGRAM FUNDING )

WHEREAS, on June 24, 2014, the Amador County Board of Supervisors approved pursuing grant funding from the California Environmental Protection Agency for the Rural Underground Storage Tank Prevention Program; and

WHEREAS, the grant application and the grant funding agreement have been reviewed and the terms have been found acceptable.

NOW, THEREFORE, BE IT HEREBY RESOLVED that the Board of Supervisors of the County of Amador, do hereby approve the grant application and the funding agreement for the Rural Underground Storage Tank Prevention Program.

BE IT FURTHER RESOLVED that the Chairman of said Board be and hereby is authorized to sign the application and upon award of the grant, the agreement on behalf of the County.

The foregoing resolution was duly passed and adopted by the Board of Supervisors in the County of Amador at a regulation meeting thereof, held on the 24<sup>th</sup> day of June, 2014, by the following vote:

AYES: Theodore F. Novelli, Brian Oneto, John Plasse, Louis D. Boitano and  
Richard M. Forster  
NOES: None  
ABSENT: None

  
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Theodore F. Novelli, Chairman

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

  
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Deputy