

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

IN THE MATTER OF:

RESOLUTION AUTHORIZING)	RESOLUTION NO. 14-134
MS. TACY ONETO ROUEN, AUDITOR-ELECT)	
TO SIGN COUNTY WARRANTS BEGINNING)	
DECEMBER 31, 2014 AND CONTINUING)	
THROUGH JANUARY 5, 2015)	

BE IT RESOLVED by the Board of Supervisors of the County of Amador, State of California, that said Board does hereby authorize Ms. Tacy Oneto Rouen, Auditor-Elect, to sign County warrants beginning December 31, 2014 and continuing through January 5, 2015, at which time Ms. Rouen will be sworn in as Amador County Auditor.

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 25th day of November 2014, by the following vote:

AYES: Theodore F. Novelli, Brian Oneto, John Plasse, Louis D. Boitano and Richard M. Forster

NOES: None

ABSENT: None



Theodore F. Novelli, Chairman

ATTEST:

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



Deputy