

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

IN THE MATTER OF:

RESOLUTION AUTHORIZING THE )  
CHAIRMAN OF THE BOARD OF SUPERVISORS ) RESOLUTION NO. 14-135  
AUTHORITY TO APPROVE MEMORANDUM )  
OF UNDERSTANDING – CONSERVATION CAMP )  
PROGRAM PINE GROVE CAMP CREW )

BE IT RESOLVED by the Board of Supervisors of the County of Amador, State of California, that said Board does hereby delegate to the Chairman of the Board of Supervisors the authority to sign the “Conservation Camp Program - Memorandum of Understanding” governing roadside conservation or fuels management projects jointly accomplished by the Pine Grove Camp crew and staff of the Amador County Department of Transportation & Public Works.

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