

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

IN THE MATTER OF:

RESOLUTION APPROVING THE 2010/2011 ) RESOLUTION NO. 13-058  
REGIONAL SURFACE TRANSPORTATION )  
PROGRAM (RSTP) STATE MATCH AND )  
EXCHANGE FUNDS AGREEMENT WITH )  
CALTRANS )

WHEREAS, every year Caltrans offers each County the opportunity to exchange Regional Surface Transportation Program (RSTP) Federal Funds; and


WHEREAS, Caltrans provides State Matching Funds for transportation related expenditures.

THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Amador, State of California, that said Board does hereby approve the agreement by and between the County of Amador and the State Department of Transportation (Caltrans) on the terms and conditions contained therein as it relates to 2012/2013 Regional Surface Transportation Program (RSTP)/State Match and Exchange Funds.

BE IT FURTHER RESOLVED that the Chairman of said Board is hereby authorized to sign and execute said agreement 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 25<sup>th</sup> day of June, 2013 by the following vote:

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

  
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Vice Chairman, Board of Supervisors

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

  
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Deputy