

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

IN THE MATTER OF:

RESOLUTION APPROVING APPLICATION) RESOLUTION NO. 13-061
RELATIVE TO THE LIFE AND ANNUITY)
CONSUMER PROTECTION PROGRAM FOR)
THE 2013-2014 FISCAL YEAR)

WHEREAS the Amador County Board of Supervisors desires to undertake a certain project designated as the Life and Annuity Consumer Protection Program funded by funds made available through the California Insurance Code Section 10127.17, and administered by the California Department of Insurance, State of California.

BE IT RESOLVED by the Board of Supervisors of the County of Amador, State of California is authorized to submit the attached grant application to the California Department of Insurance, State of California.

BE IT FURTHER RESOLVED that the Chairman of said Board and the District Attorney are hereby authorized to sign and execute said application on behalf of the County of Amador.

BE IT FURTHER RESOLVED the Chairman of said Board and the District Attorney be and hereby are authorized to sign and execute any and all amendment and extensions to said application.

BE IT FURTHER RESOLVED that the grant funds received hereunder shall not be used to supplant expenditures controlled by this body.

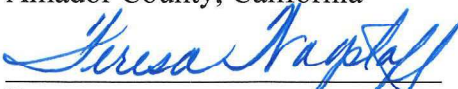
The foregoing resolution was duly passed and adopted by the Board of Supervisors of the County of Amador at a regular meeting thereof, held on the 9th day of July, 2013 by the following vote:

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



Chairman, Board of Supervisors

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



Deputy