

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

IN THE MATTER OF:

RESOLUTION APPROVING EXECUTION) RESOLUTION NO. 13-115
OF DELEGATION AND FUNDING)
AGREEMENTS FOR LOCAL PRIMACY OF)
THE SMALL WATER PROGRAM)

WHEREAS, on November 12, 2013 the Amador County Board of Supervisors approved entering into a new local primacy delegation agreement for the oversight of small public water systems; and

WHEREAS, the Board has also approved entering into a one-time funding agreement for the Local Primacy Agency (LPA) program; and

WHEREAS, attachment #3 of the funding agreement assigns fiscal agent responsibility to the Amador County Auditor.

NOW, THEREFORE, BE IT HEREBY RESOLVED that the Board of Supervisors of the County of Amador, does hereby approve delegation and funding agreements for the Local Primacy Agency program.

BE IT FURTHER RESOLVED that the Chairman of said Board be and hereby is authorized to sign agreements on behalf of the County and the County Auditor is hereby authorized to sign the fiscal agent attachment to the funding agreement.

The foregoing resolution was duly passed and adopted by the Board of Supervisors in the County of Amador at a regular meeting thereof, held on the 12th day of November, 2013, by the following vote:

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

NOES: None

ABSENT: None


Richard M. Forster, Chairman, Board of Supervisors

ATTEST:
Jennifer Burns, Clerk of the
Board of Supervisors, Amador County,
California


Deputy