

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

IN THE MATTER OF:

RESOLUTION APPROVING STANDARD AGREEMENT ) RESOLUTION NO. 12-008  
(#11-10526) BETWEEN THE COUNTY OF AMADOR AND )  
CALIFORNIA DEPARTMENT OF PUBLIC HEALTH FOR )  
THE IMMUNIZATION ASSISTANCE PROGRAM FOR )  
FISCAL YEARS 2011-13 )

BE IT RESOLVED by the Board of Supervisors of the County of Amador, California Department of Public Health, that this Board does hereby approve the State Standard Agreement (#11-10526) for the Immunization Assistance Program in the amount of \$50,000 for two fiscal years effective July 1, 2011; and

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 14<sup>th</sup> day of February, 2012 by the following vote:

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

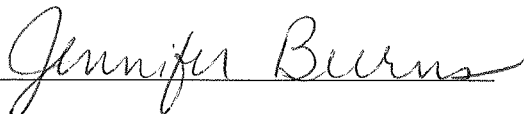
NOES: None

ABSENT: None

  
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Chairman, Board of Supervisors

ATTEST:

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

  
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