

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

IN THE MATTER OF:

RESOLUTION APPROVING APPLICATION ) RESOLUTION NO. 12-011  
FOR RURAL UNDERGROUND STORAGE TANK )  
PREVENTION PROGRAM FUNDING )

WHEREAS, on November 8, 2011 the Amador County Board of Supervisors approved pursuing grant funding from CalEPA for the Rural Underground Storage Tank Prevention Program; and

WHEREAS, the funding agreement has been reviewed and terms have been found acceptable.

NOW, THEREFORE, BE IT HEREBY RESOLVED that the Board of Supervisors of the County of Amador, does hereby approve the funding agreement for the Rural Underground Storage Tank Prevention program.

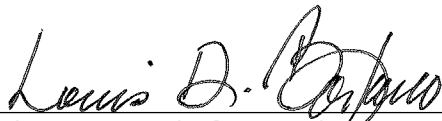
BE IT FURTHER RESOLVED that the Chairman of said Board be and hereby is authorized to sign the agreement on behalf of the County.

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 28<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:

ABSENT:

  
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Chairman, Board of Supervisors

ATTEST:

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

  
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