

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

IN THE MATTER OF:

RESOLUTION AUTHORIZING THE CHAIRMAN'S)	RESOLUTION NO. 12-027
SIGNATURE ON A STATE OF CALIFORNIA,)	
BOATING SAFETY AND ENFORCEMENT)	
FINANCIAL AID PROGRAM CONTRACT)	

WHEREAS, Louis D. Boitano, Chairman of the Board of Supervisors, is authorized to sign the State of California, Boating Safety and Enforcement Financial Aid Program Contract.


THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Amador, State of California that said Board does hereby adopt this resolution authorizing the Chairman's signature on said contract.

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 10th day of April, 2012 by the following vote:

AYES: Richard M. Forster, Theodore Novelli, Brian Oneto, and John Plasse

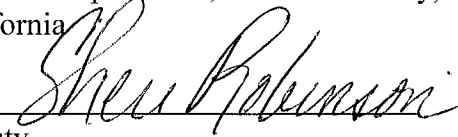
NOES: None

ABSENT: Louis D. Boitano


Vice Chairman, Board of Supervisors

ATTEST:

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


Deputy