

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

IN THE MATTER OF:

RESOLUTION AUTHORIZING THE CHAIRMAN)
OF THE BOARD OF SUPERVISORS OF THE) RESOLUTION NO. 12-082
AUTHORITY TO APPROVE MEMORANDUM)
OF UNDERSTANDING – CONSERVATION CAMP)
PROGRAM – PINE GROVE CAMP CREW)

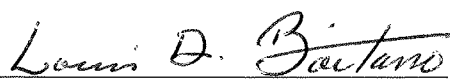
BE IT RESOLVED by the Board of Supervisors of the County of Amador, State of California, that said Board does hereby delegate to the Chairman of the Board of Supervisors the authority to sign the “Conservation Camp Program - Memorandum of Understanding” governing roadside conservation or fuels management projects jointly accomplished by the Pine Grove Camp crew and staff of the Amador County Department of Transportation and Public Works.

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 28th day of August, 2012, by the following vote:

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

NOES: None

ABSENT: None



Chairman, Board of Supervisors

ATTEST:

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

