

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

IN THE MATTER OF:

RESOLUTION AUTHORIZING THE CHAIRMAN'S ) RESOLUTION NO. 12-086  
SIGNATURE ON A STATE OF CALIFORNIA )  
BOATING SAFETY AND ENFORCEMENT GRANT )  
EQUIPMENT AND OPERATION CONTRACT )  
NO. 12-204-758 )

WHEREAS, Louis D. Boitano, Chairman of the Board of Supervisors, is authorized to sign the State of California, Boating Safety and Enforcement Grant Equipment and Operation Contract No. 12-204-758.

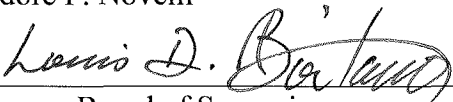
THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Amador, State of California that said Board does hereby adopt this resolution authorizing the Chairman's signature on said contract.

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 11<sup>th</sup> day of September, 2012, by the following vote:

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

NOES: None

ABSENT: Theodore F. Novelli

  
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Chairman, Board of Supervisors

ATTEST:

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

  
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