

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

IN THE MATTER OF:

RESOLUTION AUTHORIZING THE DIRECTOR OF) RESOLUTION NO. 12-091
TRANSPORTATION AND PUBLIC WORKS)
AS AGENT FOR WATER QUALITY SUBMISSIONS)

WHEREAS, the Section 401 Water Quality Certification process as administered by the California State Water Quality Control Board and the Central Valley Regional Water Quality Control Board requires that either a principal executive officer or ranking elected official of the County of Amador sign all reports, notices, or other documents certifying compliance with water quality regulations; and

WHEREAS, the Department of Transportation and Public Works is responsible for many projects subject to water quality regulations and programs.

THEREFORE BE IT RESOLVED by the Board of Supervisors of the County of Amador, State of California that said Board does hereby authorize the Director of the Department of Transportation and Public Works to act as agent in processing applications and supplying information in support of the 401 Water Quality Permit process and related compliance documents. This authority is extended to all State Water Quality Control Board permitting programs and related projects administered by the DOT & Public Works.

The foregoing resolution was duly passed and adopted by the Board of Supervisors of the County of Amador at a regular meeting held thereof on the 25th day of September, 2012 by the following vote:


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

NOES: None

ABSENT: None


Chairman, Board of Supervisors

ATTEST:


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