

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

IN THE MATTER OF:

RESOLUTION APPROVING GRANT APPLICATION) RESOLUTION NO. 12-092
WITH STATE OF CALIFORNIA FOR MATCHING)
FUNDS FOR THE DESIGN OF PRECISION APPROACH)
PATH INDICATOR (PAPI) SYSTEMS, RELATED)
ELECTRICAL SYSTEM RECONSTRUCTION AND)
MODIFICATIONS FOR RUNWAY 01/19 AND PAPI)
SIGHTING OBSTRUCTION IDENTIFICATION AND)
MITIGATION)

BE IT RESOLVED by the Board of Supervisors of the County of Amador, State of California, that said Board does hereby approve the grant application with the State of California, on the terms and conditions contained therein as it relates to funding for the Design of Precision Approach Path Indicator (PAPI) systems, related electrical system reconstruction and modifications for Runway 01/19 and PAPI Sighting Obstruction Identification and Mitigation at Westover Field; and


BE IT FURTHER RESOLVED that the County Director of General Services Administration be and hereby is authorized to sign and execute said grant application on behalf of the County of Amador.

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 25th day of September, 2012, by the following vote:

AYES: Louis D. Boitano, Richard M. Forster, Theodor 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