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

IN THE MATTER OF:

| RESOLUTION APPROVING THE AGREEMENT WITH |) RESOLUTION NO. 12-100 |
|---|-------------------------|
| THE CALIFORNIA DEPARTMENT OF FOOD AND |) |
| AGRICULTURE RELATIVE TO THE STATEWIDE |) |
| EXOTIC PEST DETECTION PROGRAM FOR THE |) |
| 2012/2013 FISCAL YEAR CONTRACT 12-0116 |) |

BE IT RESOLVED by the Board of Supervisors of the County of Amador, State of California, that said Board does hereby approve the amended agreement by and between the County of Amador and the California Department of Food and Agriculture, on the terms and conditions contained therein as it relates to the Statewide Exotic Pest Detection Program for the 2012-13 fiscal year (contract 12-0116); and

BE IT FURTHER RESOLVED that the Chairman of said Board be and hereby is authorized to sign and execute said agreement 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 23rd day of October, 2012 by the following vote:

AYES:

Louis D. Boitano, Richard M. Forster, Theodore F. Novelli, and Brian Oneto

NOES:

None

ABSENT:

John Plasse

Chairman, Board of Supervisors

ATTEST:

JENNIFER BURNS, Clerk of the

Board of Supervisors, Amador County,

California

(RESOLUTION NO. 12-100)

(10/23/12)