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

IN THE MATTER OF:

RESOLUTION APPROVING LIAISON AND AUTHORIZING EXPENDITURES FROM THE COUNTY'S CHILDREN'S TRUST FUND	)))	RESOLUTION NO. 12-115

WHEREAS, Anne Watts was approved to act as Amador County Children's Trust Liaison on October 11, 2011 and is now no longer Interim Director of Social Services; and

THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Amador, State of California hereby approves Health and Human Services Agency Director, James Foley as the Trust Liaison and is authorized to fund expenditures as deemed appropriate.

The forgoing resolution was duly passed and adopted by the Board of Supervisors of the County of Amador at a regular meeting thereof, held on the 4th day of December, 2012, by the following vote:

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

NOES: None

ABSENT: None

Louis D. Boitano
Chairman, Board of Supervisors

ATTEST:

Jennifer Burns, Clerk of the
Board of Supervisors, Amador County,
California

Jennifer Burns