

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

IN THE MATTER OF:

RESOLUTION APPROVING A MEMORANDUM OF UNDERSTANDING BETWEEN THE USDA FOREST SERVICE, EL Dorado NATIONAL FOREST AND AMADOR COUNTY) RESOLUTION NO. 12-121
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BE IT RESOLVED by the Board of Supervisors of the County of Amador, State of California that said Board does hereby approve the Memorandum of Understanding (MOU) between the USDA Forest Service, Eldorado National Forest and Amador County. This MOU provides a foundation for intergovernmental communication, cooperation and coordination, commencing December 18, 2012 and ending on December 31, 2017, unless extended by mutual agreement; and

BE IT FURTHER RESOLVED that the Chairman of said Board, or in his absence the Vice Chairman be and hereby are authorized to sign and execute said MOU on behalf of the County of Amador.

The foregoing resolution was duly passed and adopted by the Amador County Board of Supervisors, at a regular meeting thereof, held on the 18th day of December 2012, by the following vote:

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

NOES: None

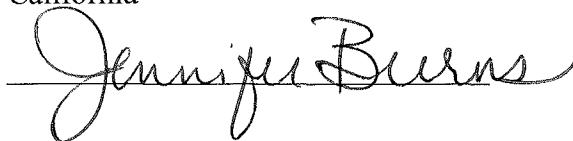
ABSENT: None



Chairman, Board of Supervisors

ATTEST:

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



Clerk of the Board of Supervisors