

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

IN THE MATTER OF:

RESOLUTION APPROVING STATEMENT )  
OF INVESTMENT POLICY OF THE AMADOR ) RESOLUTION NO. 11-002  
COUNTY TREASURER-TAX COLLECTOR )

BE IT RESOLVED by the Board of Supervisors of the County of Amador, State of California, that said Board does hereby approve the Statement of Investment Policy of the Amador County Treasurer-Tax Collector, as set forth in the Attachment hereto.

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 11<sup>th</sup> day of January, 2011, by the following vote:

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

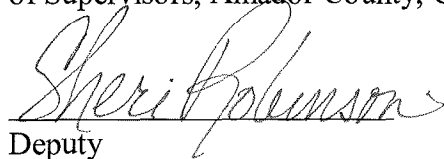
NOES: None

ABSENT: None

  
Chairman, Board of Supervisors

ATTEST:

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

  
Deputy