

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

IN THE MATTER OF:

RESOLUTION AUTHORIZING THE CHAIRMAN )  
OF THE BOARD OF SUPERVISORS ) RESOLUTION NO. 11-005  
THE AUTHORITY TO APPROVE MEMORANDUM )  
OF UNDERSTANDING - CONSERVATION CAMP )  
PROGRAM - PINE GROVE CAMP CREW )

BE IT RESOLVED by the Board of Supervisors of the County of Amador, State of California, that said Board does hereby delegate to the Chairman of the Board of Supervisors the authority to sign the "Conservation Camp Program - Memorandum of Understanding" governing roadside conservation or fuels management projects jointly accomplished by the Pine Grove Camp crew and staff of the Amador County Department of Transportation & Public Works.

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 January 2011 by the following vote:

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

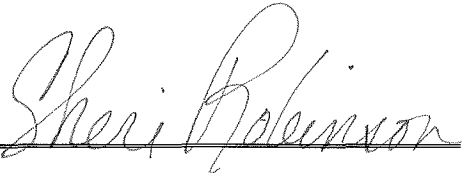
NOES: None

ABSENT: None

  
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Chairman, Board of Supervisors

ATTEST:

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

  
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Deputy