

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

IN THE MATTER OF:

RESOLUTION APPROVING THE AGREEMENT) RESOLUTION 11-009
WITH THE CALIFORNIA DEPARTMENT OF FOOD AND)
AGRICULTURE RELATIVE TO THE STATEWIDE)
EXOTIC PEST DETECTION PROGRAM FOR THE 2011-12)
FISCAL YEAR (CONTRACT 11-0002))

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 2011-12 fiscal year (contract 11-0002); 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 8th day of February, 2011 by the following vote:

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

NOES: None

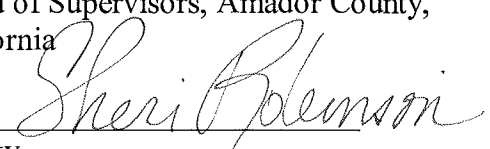
ABSENT: None



Chairman, Board of Supervisors

ATTEST:

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



Deputy