

**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.11-055  
THE AUTHORITY TO SIGN COOPERATIVE )  
AGREEMENT WITH CALTRANS FOR )  
CONTRIBUTION TO THE CLIMAX ROAD GUARD- )  
RAIL PROJECT

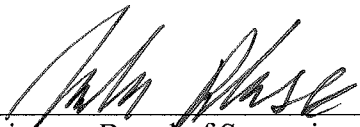
BE IT RESOLVED by the Board of Supervisors of the County of Amador, State of California that said Board does hereby delegate to the Chairman of the Board of Supervisors the authority to sign the Cooperative Agreement with Caltrans – Contribution Only for the Climax Road Guardrail Project.

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 10th day of May, 2011 by the following vote:

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

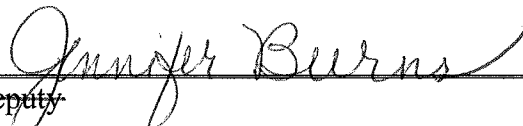
NOES: None

ABSENT: None

  
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Chairman, Board of Supervisors

ATTEST:

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

  
\_\_\_\_\_  
Deputy