

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

IN THE MATTER OF:

RESOLUTION APPROVING AGREEMENT WITH ) RESOLUTION NO. 11-056  
THE CALIFORNIA DEPARTMENT OF FOOD AND )  
AGRICULTURE RELATIVE TO WEIGHTS AND )  
MEASURES PETROLEUM INSPECTIONS AND )  
WEIGHMASTER INSPECTIONS FOR THE 2011-12 )  
FISCAL YEAR (CONTRACT 11-0002-SA) )

BE IT RESOLVED by the Board of Supervisors of the County of Amador, State of California, that said Board does hereby approve the 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 weights and measures petroleum inspections and weighmaster inspections for the 2011-12 fiscal year (Contract 11-0002-SA); and

BE IT FURTHER RESOLVED that the Chairman of said Board is hereby 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 26<sup>th</sup> day of April, 2011, by the following vote:

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

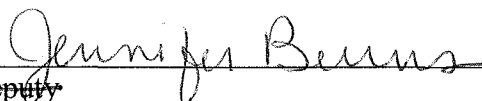
NOES:

ABSENT:

  
\_\_\_\_\_  
Chairman, Board of Supervisors

ATTEST:

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

  
\_\_\_\_\_  
Deputy