

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

IN THE MATTER OF:

RESOLUTION APPROVING THE AGREEMENT)
WITH THE CALIFORNIA DEPARTMENT OF)
FOOD AND AGRICULTURE RELATIVE TO) RESOLUTION NO. 11-057
WEED SURVEILLANCE AND REMOVAL OF)
"A" RATED WEEDS FOR THE PERIOD OF)
1/1/11-12/31/11 (CONTRACT 10-0804))

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 the Amador County Weed Management Area for 1/1/11 through 12/31/11 (Contract 10-0804; and

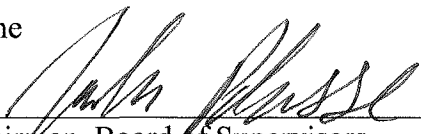
BE IT FURTHER RESOLVED that the Chairman of said Board be and hereby is authorized to sign and execute said agreement on behalf of the County of Amador.

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 26th day of April, 2011 by the following vote:

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

NOES: None

ABSENT: None



Chairman, Board of Supervisors

ATTEST:

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



Deputy