

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

IN THE MATTER OF:

RESOLUTION APPROVING THE AMENDMENT TO THE ) RESOLUTION NO. 11-071  
AGREEMENT #08-85117 A01 WITH THE STATE OF )  
CALIFORNIA FOR MEDI-CAL ADMINISTRATIVE )  
ACTIVITIES )

BE IT RESOLVED by the Board of Supervisors of the County of Amador, State of California that said Board does hereby approve the amendment to the agreement by and between the County of Amador and the State of California increasing the maximum county reimbursements for Medi-Cal Administrative Activities (MAA) from \$120,000 to \$295,000 for the two fiscal years through June 30, 2013; 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 24<sup>th</sup> day of May, 2011 by the following vote:

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


NOES: None

VACANT: None

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

ATTEST:

Jennifer Burns, Clerk of the  
Board of Supervisors, Amador County,  
California

  
\_\_\_\_\_  
~~Deputy~~