

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

IN THE MATTER OF:

RESOLUTION APPROVING THE 2010/2011)
REGIONAL SURFACE TRANSPORTATION) RESOLUTION NO. 11-078
PROGRAM (RSTP)/STATE MATCH AND)
EXCHANGE FUNDS AGREEMENT WITH)
CALTRANS)

WHEREAS, every year Caltrans offers each County the opportunity to exchange Regional Surface Transportation Program (RSTP) Federal Funds; and

WHEREAS, Caltrans provides State Matching Funds for transportation related expenditures.

THEREFORE, 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 State Department of Transportation (Caltrans) on the terms and conditions contained therein as it relates to 2010/2011 Regional Surface Transportation Program (RSTP)/State Match and Exchange Funds.

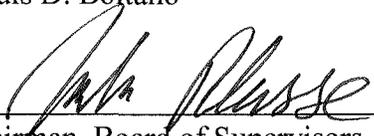
BE IT FURTHER RESOLVED that the Chairman of said Board is hereby authorized to sign and execute said agreement on behalf of the County of Amador.

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 14th day of June, 2011 by the following vote:

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

NOES: None

ABSENT: Louis D. Boitano



Chairman, Board of Supervisors

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

