

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

IN THE MATTER OF:

RESOLUTION APPROVING APPLICATION) RESOLUTION NO. 11-085
RELATIVE TO THE AUTOMOBILE INSURANCE)
FRAUD PROGRAM FOR THE 2011-2012)
FISCAL YEAR)

WHEREAS the Amador County Board of Supervisors desires to undertake a certain project designated as the Amador County Automobile Insurance Fraud Program to be funded in part from funds made available through the Automobile Insurance Fraud Program administered by the California State Department of Insurance.

BE IT RESOLVED by the Board of Supervisors of the County of Amador, State of California, is authorized to submit the attached grant application to the California Department of Insurance, State of California; and

BE IT FURTHER RESOLVED that the Chairman of said Board and the District Attorney are hereby authorized to sign and execute said application on behalf of the County of Amador; and

BE IT FURTHER RESOLVED the Chairman of said Board and the District Attorney be and hereby are authorized to sign and execute any and all amendment and extensions to said application; and


BE IT FURTHER RESOLVED that the grant funds received hereunder shall not be used to supplant expenditures controlled by this body.

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 July 12, 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

