

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

IN THE MATTER OF:

RESOLUTION APPROVING 2011-12) RESOLUTION NO. 11-102
FISCAL YEAR USDA, APHIS, WILDLIFE)
SERVICES AGREEMENT WITH THE U.S.)
DEPARTMENT OF AGRICULTURE)

BE IT RESOLVED by the Board of Supervisors of the County of Amador, State of California, that said Board does hereby approve the Animal Damage Control Agreement by and between the County of Amador and U.S. Department of Agriculture on the terms and conditions contained therein as it relates to the 2011-12 fiscal year (Agreement No. 11-73-06-0247-RA); 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 13th day of September, 2011 by the following vote:

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

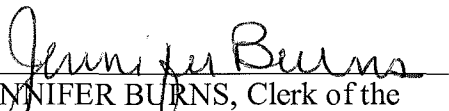
NOES:

ABSENT:



Chairman, Board of Supervisors

ATTEST:



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