

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

IN THE MATTER OF:

RESOLUTION APPROVING LIAISON AND) RESOLUTION NO. 11-120
AUTHORIZING EXPENDITURES FROM THE)
COUNTY'S CHILDREN'S TRUST FUND)

WHEREAS, Mathew Zanze, Health and Human Services Agency Director, was approved to act as Amador County Children's Trust Liaison on September 28, 2010 and is now no longer employed by Amador County.

THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Amador, State of California hereby approves Social Services Interim Director Anne Watts as the Trust Liaison and is authorized to fund expenditures as deemed appropriate.

The forgoing resolution was duly passed and adopted by the Board of Supervisors of the County of Amador at a regular meeting thereof, held on the 11th day of October, 2011 by the following vote:

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

NOES: None

ABSENT: None



Chairman, Board of Supervisors

ATTEST:

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


