

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

IN THE MATTER OF:

RESOLUTION APPROVING THE AGREEMENT) RESOLUTION NO. 11-132
WITH THE CALIFORNIA DEPARTMENT OF FOOD AND)
AGRICULTURE RELATIVE TO THE STATEWIDE)
EXOTIC PEST DETECTION PROGRAM FOR THE 2011-12)
FISCAL YEAR (CONTRACT 11-0174))

BE IT RESOLVED by the Board of Supervisors of the County of Amador, State of California, that said Board does hereby approve the amended agreement by and between the County of Amador and the California Department of Food and Agriculture, on the terms and conditions contained therein as it relates to the Statewide Exotic Pest Detection Program for the 2011-12 fiscal year (contract 11-0174); 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 8th day of November, 2011 by the following vote:

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

NOES: None

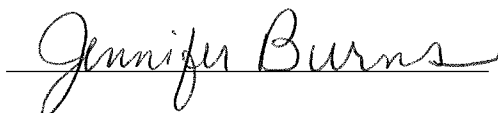
ABSENT: None



Chairman, Board of Supervisors

ATTEST:

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



Clerk of the Board of Supervisors

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

IN THE MATTER OF:

RESOLUTION APPROVING THE AMENDED) RESOLUTION NO. 11-133
AGREEMENT WITH THE CALIFORNIA)
DEPARTMENT OF FOOD AND AGRICULTURE)
RELATIVE TO THE GLASSY WINGED)
SHARPSHOOTER TRAPPING PROGRAM FOR)
THE 2010-2012 FISCAL YEARS)
CONTRACT 10-0321-1)

BE IT RESOLVED by the Board of Supervisors of the County of Amador, State of California, that said Board does hereby approve the amended agreement by and between the County of Amador and the California Department of Food and Agriculture, on the terms and conditions contained therein as it relates to the Glassy Winged Sharpshooter Trapping Program for the 2010-2012 fiscal years (Contract 10-0321-1);

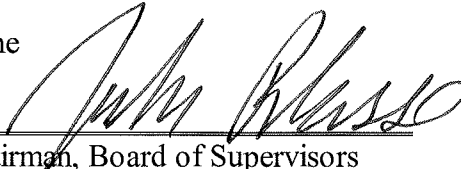
BE IT FURTHER RESOLVED that the Chairman of said Board be and hereby is authorized to sign and execute said agreement on behalf of the County of Amador.

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 8th day of November, 2011 by the following vote:

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

NOES: None

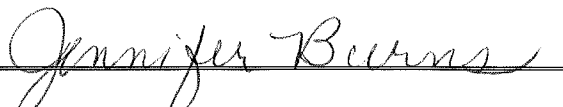
ABSENT: None



Chairman, Board of Supervisors

ATTEST:

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



(RESOLUTION NO. 11-133)

(11/8/11)