

**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);

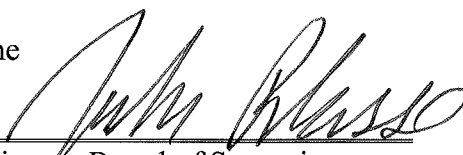
BE IT FURTHER RESOLVED that the Chairman of said Board be and hereby is authorized to sign and execute said agreement on behalf of the County of Amador.

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 8<sup>th</sup> day of November, 2011 by the following vote:

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

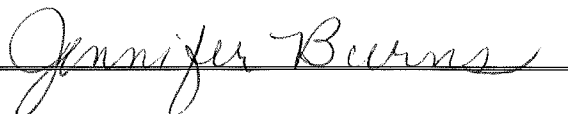
NOES: None

ABSENT: None

  
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Chairman, Board of Supervisors

ATTEST:

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

  
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(RESOLUTION NO. 11-133)

(11/8/11)