

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

IN THE MATTER OF:

RESOLUTION AUTHORIZING THE CHAIRMAN) RESOLUTION NO. 11-143
OF THE BOARD OF SUPERVISORS THE AUTHORITY)
TO APPROVE MEMORANDUM OF UNDERSTANDING)
CONSERVATION CAMP PROGRAM – PINE GROVE)
CAMP CREW)


BE IT RESOLVED by the Board of Supervisors of the County of Amador, State of California, that said Board does hereby delegate to the Chairman of the Board of Supervisors the authority to sign the “Conservation Camp Program - Memorandum of Understanding” governing roadside conservation or fuels management projects jointly accomplished by the Pine Grove Camp crew and staff of the Amador County Department of Transportation & Public Works.

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 22nd day of November, 2011 by the following vote:

AYES: 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



Deputy