

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

RESOLUTION APPROVING GRANT)	RESOLUTION NO. 11-150
CONTRACT PURSUANT TO THE 2002)	
RESOURCES BOND ACT AND)	
AUTHORIZING RECORDATION OF)	
REQUIRED DEED RESTRICTIONS)	

WHEREAS, on or about January 13, 2006, the County of Amador (County) and the State of California (State) entered into a Grant Contract for \$1,200,000 (Original Contract). This grant was funded pursuant to the California Clean Water, Clean Air, Safe Neighborhood Parks, and Costal Protection Act of 2002, also known as Proposition 40; and

WHEREAS, the completion date for the Original Contract was June 30, 2011, and as of that date, the County had not expended all the grant funds or completed all of the projects funded by the Original Contract: and

WHEREAS, the State has made available to the County the remaining unspent balance of the original grant allocation, which is \$464,849. Receipt of these funds is conditioned upon the County's entering into a new Grant Contract and complying with requirements therein;

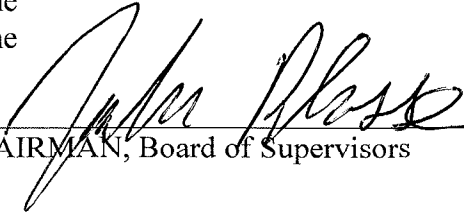
WHEREAS, the County has since completed and paid for the original grant projects and now seeks reimbursement of those expenditures;

BE IT RESOLVED by the Board of Supervisors of the County of Amador as follows:

1. The County hereby approves the Grant Contract pursuant to the 2002 Resources Bond Act, Contract No. C0231111, and authorizes the County Administrative Officer to execute said Grant Contract on behalf of the County.
2. The County Administrative Officer is hereby authorized to execute and record the attached Deed Restriction regarding the Pine Grove Town Hall.

The foregoing resolution was duly passed and adopted by the Board of Supervisors in the County of Amador at a regular meeting thereof, held on the 6th day of December, 2011, by the following vote:

AYES: Supervisors John Plasse, Richard M. Forster, Theodore F. Novelli,
Louis D. Boitano, and Brian Oneto
NOES: None
ABSENT: None



CHAIRMAN, Board of Supervisors

ATTEST:

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



Deputy