

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

IN THE MATTER OF:


RESOLUTION APPROVING GRANT APPLICATION) RESOLUTION NO. 23-111
WITH THE STATE OF CALIFORNIA DEPARTMENT)
OF TRANSPORTATION, AERONAUTICS DIVISION FOR))
A STATE MATCHING OF A FAA AIRPORT))
IMPROVEMENT PROGRAM (AIP) FAA AIP))
3-06-0111-028-2023 RUNWAY 01/19 AND TAXIWAY))
EDGE LIGHTING IMPROVEMENTS; ROTATING))
BEACON REPLACEMENT))

BE IT RESOLVED by the Board of Supervisors of the County of Amador, State of California, that said Board does hereby approve the grant application with the State of California Department of Transportation, Aeronautics Division, on the terms and conditions contained therein as it relates to funding the “Runway 01/19 and taxiway edge lighting improvements; Rotating Beacon Replacement”, at Westover Field / Amador County Airport; and

BE IT FURTHER RESOLVED that the County Director of General Services Administration be and hereby is authorized to sign and execute said grant application and all other applicable documents 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 12th day of September 2023, by the following vote:

AYES: Jeffrey Brown, Brian Oneto, Patrick Crew, Frank U. Axe, Richard Forster
NOES: None
ABSENT: None



Jeffrey Brown, Chairman, Board of Supervisors

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



Deputy