

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

IN THE MATTER OF:

RESOLUTION APPROVING THE)
STATE OF CALIFORNIA DEPARTMENT)
OF ALCOHOL & DRUG)
AGREEMENT AMENDMENT WITH)
AMADOR COUNTY)
FOR JULY 1, 2007 THROUGH)
JUNE 30, 2010)

RESOLUTION NO. 10-004

WHEREAS, the Amador County Board of Supervisors does hereby approve the State of California Standard Agreement Amendment for the Department of Alcohol & Drug Programs (ADP) with Amador County. The Department of Alcohol & Drug reduced the amount of revenue for Amador County due to the fiscal allotment in previous FY 2008/09 not being used. This amendment decreases the FY 2009/10 contract amount by \$9,859 for a new FY 2009/10 amount of \$508,703 and a total contract amount not to exceed \$1,543,481. This amended Agreement corrects the term dates due to an error by the state from 7/1/09 – 6/30/2010 to 7/1/07 – 6/30/2010.

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 January 2010, by the following vote:

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

NOES: None


ABSENT: None



Chairman, Board of Supervisors

ATTEST:

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



Deputy