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

IN	THE	MA	TTER	OF

RESOLUTION APPROVING THE EQUIPMENT)	RESOLUTION NO. 10-090
LEASE WITH PLACER COUNTY RELATIVE TO)	
THE MEDIUM CAPACITY WEIGHT TRUCK FOR)	
THE 2010-2013 FISCAL YEARS)	

BE IT RESOLVED by the Board of Supervisors of the County of Amador, State of California, that said Board does hereby approve the agreement by and between the County of Amador and the County of Placer, on the terms and conditions contained therein as it relates to the medium capacity weight truck for the 2010-2013 fiscal years; and

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 22nd day of June, 2010 by the following vote:

AYES:

Brian Oneto, John Plasse,

Louis D. Boitano, Theodore F. Novelli, Richard M. Forster

NOES:

None

ABSENT:

None

Chairman, Board of Supervisors

ATTEST:

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

Deputy