

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

IN THE MATTER OF:

RESOLUTION APPROVING APPLICATION)	RESOLUTION NO. 10-105
RELATIVE TO THE AUTOMOBILE INSURANCE)	
FRAUD PROGRAM FOR THE 2010-2011)	
FISCAL YEAR)	

WHEREAS the Amador County Board of Supervisors desires to undertake a certain project designated as the Amador County Automobile Insurance Fraud Program to be funded in part from funds made available through the Automobile Insurance Fraud Program administered by the California State Department of Insurance; and

BE IT RESOLVED by the Board of Supervisors of the County of Amador, State of California, is authorized to submit the attached grant application to the California Department of Insurance, State of California; and

BE IT FURTHER RESOLVED that the Chairman of said Board and the District Attorney are hereby authorized to sign and execute said application on behalf of the County of Amador; and

BE IT FURTHER RESOLVED the Chairman of said Board and the District Attorney be and hereby are authorized to sign and execute any and all amendments and extensions to said application; and

BE IT FURTHER RESOLVED that the grant funds received hereunder shall not be used to supplant expenditures controlled by this body; and

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 July 13, 2010, by the following vote:

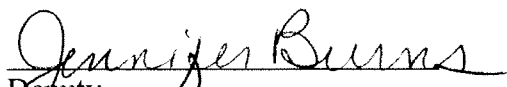
AYES: Brian Oneto, John Plasse,
Theodore F. Novelli, Louis D. Boitano, Richard M. Forster
NOES: None
ABSENT: None



Chairman, Board of Supervisors

ATTEST:

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



Deputy