

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

IN THE MATTER OF:

RESOLUTION APPROVING THE AGREEMENT WITH) RESOLUTION 10-132
THE CALIFORNIA DEPARTMENT OF FOOD AND)
AGRICULTURE RELATIVE TO THE GLASSY WINGED)
SHARPSHOOTER TRAPPING PROGRAM FOR THE)
2010-2012 FISCAL YEARS (CONTRACT 10-0321))

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 California Department of Food and Agriculture, on the terms and conditions contained therein as it relates to the Glassy Winged Sharpshooter Trapping Program for the 2010-2012 fiscal years (Contract 10-0321);

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 31st day of August, 2010 by the following vote:

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

NOES: None

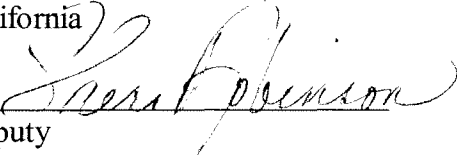
ABSENT: None



Chairman, Board of Supervisors

ATTEST:

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



Deputy