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

IN THE MATTER OF:

RESOLUTION APPROVING THE AGREEMENT WITH)	RESOLUTION 10-133
THE CALIFORNIA DEPARTMENT OF FOOD AND)	
AGRICULTURE RELATIVE TO THE EUROPEAN)	
GRAPEVINE MOTH TRAPPING PROGRAM FOR THE)	
PERIOD JULY 1, 2010-OCTOBER31, 2010)	
ONTRACT 10-0440))	

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 European Grapevine Moth Trapping Program for the period July 1, 2010-October 31, 2010 (Contract 10-0440); 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 31st day of August, 2010 by the following vote:

AYES: John Plasse, Brian Oneto, Richard M. Forster, Theodore F. Novelli,

Louis D. Boitano

NOES: None

ABSENT: None

Chairman, Board of Supervisors

ATTEST:

JENNIFER BURNS, Clerk of the

Board of Supervisors, Amador County,

California

Deputy