

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

IN THE MATTER OF:

RESOLUTION APPROVING LIAISON AND) RESOLUTION NO. 10-142
AUTHORIZING EXPENDITURES FROM THE)
COUNTY'S CHILDREN'S TRUST FUND)

WHEREAS, Angel LeSage, Public Health Director, was approved to act as Amador County Children's Trust Liaison on January 6, 2004 and is now no longer employed by Amador County.


THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Amador, State of California hereby approve Health and Human Services Agency Director Mathew Zanze as the Trust Liaison and is authorized to fund expenditures as deemed appropriate.

The forgoing resolution was duly passed and adopted by the Board of Supervisors of the County of Amador at a regular meeting thereof, held on 28th day of September, 2010, by the following vote:

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

NOES: None

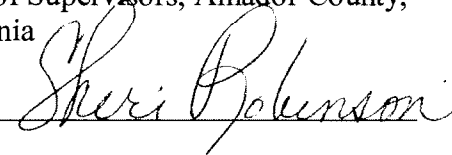
ABSENT: None



Chairman, Board of Supervisors

ATTEST:

Jennifer Burns, Clerk of the
Board of Supervisors, Amador County,
California



Deputy