

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

IN THE MATTER OF:

RESOLUTION AUTHORIZING THE COUNTY ) RESOLUTION NO. 23-138  
ADMINISTRATIVE OFFICER TO FILE A FINANCIAL )  
ASSISTANCE APPLICATION FOR A FINANCING )  
AGREEMENT WITH THE STATE WATER RESOURCES )  
CONTROL BOARD FOR THE DESIGN, AND )  
CONSTRUCTION OF THE BUENA VISTA LANDFILL )  
WMU-1 FINAL COVER RECONSTRUCTION AND CLASS )  
II SURFACE IMPOUNDMENT EXPANSION AND LINER )  
REPLACEMENT )

WHEREAS, on January 28, 2020 the Board of Supervisors approved the scope of the projects and the proposed work plan for the Buena Vista Landfill WMU-1 Final Cover Reconstruction and Class II Surface Impoundment Expansion and Liner Replacement; and

WHEREAS, various documents will be filed as a requirement of the State Water Resources Control Board related to the State Revolving Fund Loan associated with the project.

NOW, THEREFORE BE IT RESOLVED, by the Board of Supervisors of the County of Amador, State of California, that the County Administrative Officer or his/her designee is hereby authorized and directed to sign and file for, on behalf of the County of Amador, a Financial Assistance Application for a financing agreement from the State Water Resources Control Board for the design, and construction of the Buena Vista Landfill WMU-1 Final Cover Reconstruction and Class II Surface Impoundment Expansion and Liner Replacement; and

BE IT FURTHER RESOLVED that the County of Amador hereby agrees and further does authorize the aforementioned representative or his/her designee to certify that the Agency has and will comply with all applicable state and federal statutory and regulatory requirements related to any financing or financial assistance received from the State Water Resources Control Board; and


BE IT FURTHER RESOLVED that the County Administrative Officer or his/her designee of the County of Amador is hereby authorized to negotiate and execute a financial assistance agreement from the State Water Resources Control Board and any amendments or change orders thereto and certify financing agreement disbursements on behalf of the County of Amador.

The foregoing resolution was duly passed and adopted by the Board of Supervisors in the County of Amador at a regular meeting thereof, held on the 24<sup>th</sup> day of October 2023, by the following vote:

AYES: Jeffrey Brown, Brian Oneto, Patrick Crew, Frank U. Axe, Richard Forster

NOES: None

ABSENT: None

  
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Jeffrey Brown, Chairman, Board of Supervisors

ATTEST:

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

  
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