

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

IN THE MATTER OF:

RESOLUTION APPROVING A SIDE LETTER )  
AGREEMENT WITH THE AMADOR COUNTY )  
PROBATION OFFICERS ASSOCIATION (POA) )  
NEW HIRE INCENTIVE PROGRAM )

RESOLUTION NO. 23-172

BE IT RESOLVED by the Board of Supervisors of the County of Amador, State of California that said Board does hereby approve the Side Letter of Agreement between the County of Amador and the Probation Officers Association (POA) as it relates to a New Hire Incentive Program 2023-2024; and

BE IT FURTHER RESOLVED that the Chairman of said Board is hereby 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 5<sup>th</sup> day of December 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

  
\_\_\_\_\_  
Jennifer Burns