

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

IN THE MATTER OF:

RESOLUTION AUTHORIZING)	RESOLUTION NO. 24-039
EXECUTION OF ADMINISTERING)	
AGENCY-STATE FUND TRANSFER)	
AGREEMENT FOR STATE FUNDS)	

WHEREAS, Amador County, California eligible to receive State funding for certain Transportation Projects through the Priority Legislative Budget Project (PLBP) administered by the California Department of Transportation; and,

WHEREAS, the Fund Transfer Agreement must be executed with the California Department of Transportation before such funds can be claimed; and,

WHEREAS, the Board of Supervisors of the County of Amador, State of California wishes to delegate the authority to execute this agreement and any amendments thereto to the Chairman of the Board of Supervisors.

BE IT FURTHER RESOLVED by said the Board of Supervisors designates the Chairman of the Board of Supervisors as the person authorized to execute the Fund Transfer Agreement, and any amendments thereto with the California Department of Transportation.

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 12th day of March 2024, by the following vote:

AYES: Brian Oneto, Patrick Crew, Frank Axe, Jeff Brown


NOES: None

ABSENT: Richard Forster



Brian Oneto, Chairman, Board of Supervisors

ATTEST:



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