

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

IN THE MATTER OF:

RESOLUTION APPROVING THE AMENDMENT TO)
THE AGREEMENT BETWEEN THE CALIFORNIA) RESOLUTION NO. 24-069
DEPARTMENT OF SOCIAL SERVICES AND AMADOR)
COUNTY REGARDING ADOPTION SERVICES)

BE IT RESOLVED by the Board of Supervisors of the County of Amador, State of California, that said Board does hereby approve the Amendment to the Services Contract Agreement 21-5003 A1 with Attached Exhibits by and between Amador County Department of Social Services and California Department of Social Services on the terms and conditions contained therein as it relates to the provisions of this Agreement; and

BE IT FURTHER RESOLVED that Anne Watts, Director of the Department of Social Services, 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 14th day of May 2024, by the following vote:

AYES: Brian Oneto, Patrick Crew, Frank Axe, Richard Forster, Jeff Brown
NOES: None
ABSENT: None



Brian Oneto, Chairman, Board of Supervisors

ATTEST:

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


