

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

IN THE MATTER OF:

RESOLUTION AUTHORIZING THE CHAIRMAN,) RESOLUTION NO. 24-108
COUNTY ADMINISTRATIVE OFFICER, OR)
DIRECTOR OF TRANSPORTATION AND PUBLIC)
WORKS TO SIGN AND EXECUTE ALL MASTER)
AGREEMENTS, PROGRAM SUPPLEMENTAL)
AGREEMENTS, FUND EXCHANGE)
AGREEMENTS, FUND TRANSFER)
AGREEMENTS, AND/OR ANY AMENDMENTS)

WHEREAS, Amador County Department of Transportation and Public Works is eligible to receive Federal and/or State funding for certain transportation projects through the California Department of Transportation, Caltrans; and,

WHEREAS, Master Agreements, Program Supplemental Agreements, Fund Exchange Agreements, Fund Transfer Agreements, and/or any amendments 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 these agreements and any amendments thereto to the Chairman of the Board of Supervisors, County Administrative Officer, or Director of Transportation and Public Works be authorized to execute all Master Agreements, Program Supplemental Agreements, Fund Exchange Agreements, Fund Transfer Agreements, and/or any amendments with the California Department of Transportation.

BE IT FURTHER RESOLVED by said the Board of Supervisors designates the Chairman of the Board of Supervisors, County Administrative Officer, or Director of Transportation and Public Works as the person authorized to execute all Master Agreements, Program Supplemental Agreements, Fund Exchange Agreements, Fund Transfer Agreements, and/or 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 27th day of August, 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


