

**RESOLUTION OF THE MARIN COUNTY BOARD OF SUPERVISORS
AUTHORIZING EXECUTION OF AGREEMENT**

BE IT RESOLVED by the Board of Supervisors of the County of Marin, State of California, that the President of said Board be authorized to sign that certain amended agreement, Light Brown Apple Moth Regulatory Contract No. 10-0739, between the County of Marin and State of California, Department of Food and Agriculture covering the period July 1, 2010 through June 30, 2011, which said agreement is attached hereto.

I HEREBY CERTIFY that the foregoing Resolution was duly and regularly adopted by the Board of Supervisors of the County of Marin, State of California, at a regular meeting thereof, held on the 30th day of November 2010, by the following vote:

PASSED AND ADOPTED at a regular meeting of the Board of Supervisors of the County of Marin held on this ____th day of _____, 2010, by the following vote:

AYES: SUPERVISORS

NOES:

ABSENT:

ATTEST:

CLERK OF THE BOARD OF SUPERVISORS
County of Marin
State of California