

RESOLUTION NO. ~~43~~ 44/

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AMADOR CITY EMPOWERING HOPE LUXEMBURG, AS THE MAYOR OF THE CITY OF AMADOR CITY, TO EXECUTE A CONTRACT WITH THE COUNTY OF AMADOR, AMADOR COUNTY SHERIFF'S OFFICE FOR LAW ENFORCEMENT SERVICES IN THE CITY OF AMADOR CITY UNDER COMMUNITY CITIZENS OPTIONS FOR PUBLIC SAFETY (COPS) GRANT FROM STATE OF CALIFORNIA.

WHEREAS, The City Council of the City of Amador City has heretofore received a grant from the State of California providing grant monies for law enforcement services under the Community Citizens Options for Public Safety ("COPS") program;

AND WHEREAS, the Sheriff of the County of Amador has provided such law enforcement and dispatch services to the City of Amador City in the past and has offered to enter into a new contract agreement for such services, a copy of which is attached hereto;

AND WHEREAS, the Mayor of Amador City, HOPE LUXEMBURG, requires specific authorization by resolution to authorize her to enter into said contract with the County of Amador, Amador Sheriff's Department to utilize said COPS grant money for said purpose;

IT IS THEREFORE RESOLVED, that Mayor Hope Luxemburg, Mayor of the City of Amador City is hereby empowered to execute a contract with the County of Amador, Amador Sheriff's Department to provide law enforcement services under the State of California "COPS" grant.

PASSED AND ADOPTED at a regular meeting of the City Council of the City of Amador City on Thursday, September 16, 2004..

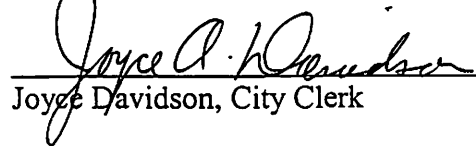
AYES: Lynch, Luxemburg, Knox, Stevens

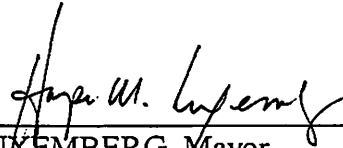
NOES: 0

ABSENT: McConna

ABSTAINING: 0

ATTEST:


Joyce Davidson, City Clerk


HOPE LUXEMBURG, Mayor