

**RESOLUTION OF THE MARIN COUNTY BOARD OF SUPERVISORS  
OF THE COUNTY OF MARIN  
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 agreement, State of California SQ 08009 between the Marin County Sheriff's Office and State of California, Department of Corrections and Rehabilitation covering the period July 1, 2010 through June 30, 2012, 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 10<sup>th</sup> day of June, by the following vote:

AYES:     **SUPERVISORS**

NOES:

ABSENT:

By \_\_\_\_\_  
Clerk of the Board of Supervisors  
County of Marin  
State of California