

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

IN THE MATTER OF:

A RESOLUTION APPROVING THE GRANT OF EASEMENT ) RESOLUTION NO. 23-058  
AND AGREEMENT BETWEEN BREMWORTH, LLC AND )  
THE COUNTY OF AMADOR REGARDING THE )  
INSTALLATION AND MAINTENANCE OF A WATER LINE )

BE IT RESOLVED by the Board of Supervisors of the County of Amador, State of California, that said Board does hereby approve the accompanying Grant of Easement and Agreement relating to installation and maintenance of a water line between Bremworth, LLC and the County of Amador; and

BE IT FURTHER RESOLVED that the Chairman of said Board be and hereby is authorized to sign and execute said Easement and Agreement and all other applicable documents 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 9<sup>th</sup> day of May, 2023, by the following vote:

AYES: Jeffrey Brown, Brian Oneto, Patrick Crew, Frank U. Axe, Richard Forster

NOES: None

ABSENT: None

  
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Jeffrey Brown, Chairman, Board of Supervisors

ATTEST:

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

Deputy

  
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