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

IN	THE	MA	TTER	OF:

RESOLUTION AUTHORIZING THE CHAIRMAN	)	RESOLUTION NO. 22-052
OF THE AMADOR COUNTY BOARD OF	)	
SUPERVISORS TO SIGN A LAND USE COVENANT	)	
AND AGREEMENT WITH PHEASANT HILL	)	
PARTNERS LLC FOR PARCEL 1 AND	)	
PARCEL 2 OF PARCEL MAP 2851	)	

WHEREAS, remediation activities were completed at the Bunker Hill Mine in Amador City, CA under direction of a qualified consultant in order to protect public health, and in accordance with Conditions of Approval No. 21 and 22 of Pheasant Hill Partner's Tentative Parcel Map 2851.

WHEREAS, recorded agreements are necessary to ensure current and future property owners of Parcel 1 and Parcel 2, where the remediation activities occurred, maintain the installed remediation controls in perpetuity.

BE IT RESOLVED by the Board of Supervisors of the County of Amador, State of California that the Chairman of the Board of Supervisors may sign a Land Use Covenant and Agreement for Parcel 1 of Parcel Map 2851.

BE IT FURTHER RESOLVED by the Board of Supervisors of the County of Amador, State of California that the Chairman of the Board of Supervisors may sign a Land Use Covenant and Agreement for Parcel 2 of Parcel Map 2851.

BE IT FURTHER RESOLVED the signed agreements shall be recorded concurrently with Parcel Map 2851.

The foregoing resolution was duly passed and adopted by the Board of Supervisors in the County of Amador at a regular meeting thereof, held on the 12<sup>th</sup> day of April, 2022, by the following vote:

AYES:

Richard M. Forster, Jeff Brown, Brian Oneto, Patrick Crew, Frank U. Axe

(4/12/22)

NOES:

None

ABSENT:

None

Richard M. Forster, Chairman, Board of Supervisors

ATTEST:

JENNIFER BURNS, Clerk of the

Board of Supervisors, Amador County,

California

Deputy

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