

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

IN THE MATTER OF:

RESOLUTION APPROVING REVIEW OF)
CAPITAL IMPROVEMENT PLAN AND) RESOLUTION NO. 21-170
ANNUAL MITIGATION FEES REPORTS)

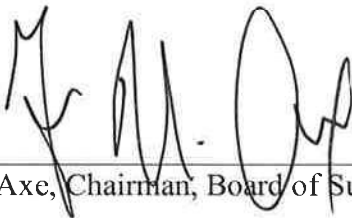
WHEREAS, on November 23rd 2021, the Board of Supervisors of the County of Amador, State of California, held a public hearing for the purpose of soliciting citizen input on the matter of adopting THE ANNUAL REVIEW OF THE AMADOR COUNTY PARK AND RECREATION CAPITAL IMPROVEMENT PLAN, THE ANNUAL MITIGATION FEES REPORT FOR FY 2020-2021 FOR OLD NEXUS, THE MITIGATION FEES REPORT FOR FY 2020/21 FOR NEW NEXUS, THE ACRA REGIONAL PARK FEES COLLECTED BY COUNTY, and the approved FIVE-YEAR PLAN.

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 23rd day of November, 2021, by the following vote:

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

NOES: None

ABSENT: None



Frank U. Axe, Chairman, Board of Supervisors

ATTEST:

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



Deputy