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BOARD OF SUPERVISORS

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PLANNING DEPARTMENT

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

IN THE MATTER OF:

RESOLUTION AUTHORIZING THE RECISION OF A PORTION OF
CALIFORNIA LAND CONSERVATION ACT CONTRACT #25
AND SIMULTANEOUS REENTRY INTO CALIFORNIA LAND
CONSERVATION ACT CONTRACT #96 PURSUANT TO A
BOUNDARY LINE ADJUSTMENT BETWEEN THE GEORGE E.
GREILICH TRUST, THE ELEANOR M. GREILICH 2011 TRUST,
AND DAVID & MELODE WEINER

RESOLUTION NO. 19-012

WHEREAS, a Record of Survey for Boundary Line Adjustment Application #2019-001 has been submitted for The George E. Greilich Trust, The Eleanor M. Greilich 2011 Trust, and David & Melode Weiner; and

WHEREAS, both the County and Owner intend this contract is and shall continue to be through its initial term and any extension thereof an enforceable restriction within the meaning and for the purpose of Article XXVIII of the State Constitution and thereby qualify as an enforceable restriction under the provisions of California Revenue and Taxation Code Section 422.

THEREFORE, BE IT HEREBY RESOLVED by the Board of Supervisors of the County of Amador that said Board does hereby adopt this Resolution approving amended California Land Conservation Contracts #25 and #96 by removing the property described in Exhibit A from contract #25 and simultaneously reentering said property into contract #96.

BE IT FURTHER RESOLVED that the Chair of the Board of Supervisors is hereby authorized to sign and execute said Resolution and Contracts 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 12th day of February 2019, by the following vote:

AYES:	Brian Oneto, Patrick Crew, Richard M. Forster, Jeff Brown, Frank U. Axe
NOES:	None
ABSENT:	None



Brian Oneto, Chair, Board of Supervisors

ATTEST:

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



Deputy

EXHIBIT "A"
LEGAL DESCRIPTION FOR GREILICH TRUST
Area North of Old Sacramento Road

All that certain real property situated in the County of Amador, State of California, described as follows:

A parcel of land situated in the County of Amador, State of California, and being the South $\frac{1}{2}$ of the Southeast $\frac{1}{4}$ (S $\frac{1}{2}$ of SE $\frac{1}{4}$) of Section 5, and all that portion of the North $\frac{1}{2}$ of the Northeast $\frac{1}{4}$ (N $\frac{1}{2}$ of NE $\frac{1}{4}$) of Section 8, Township 7 North, Range 10 East, Mount Diablo Meridian, lying North of Old Sacramento Road.