

**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. 19-100
ANNUAL MITIGATION FEES)

WHEREAS, on August 27, 2019, 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 F/Y 2018-2019 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 27th day of August, 2019, by the following vote:

AYES: Brian Oneto, Pat Crew, Richard Forster, Jeff Brown, Frank Axe

NOES:

ABSENT:



Brian Oneto, Chairman, Board of Supervisors

ATTEST:

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



Deputy