Recording requested by: BOARD OF SUPERVISORS

When recorded send to: PLANNING DEPARTMENT

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

| IN THE MATTER OF | IN | THE | MAT | TER | OF | : |
|------------------|----|-----|-----|-----|----|---|
|------------------|----|-----|-----|-----|----|---|

| RESOLUTION REQUIRING AMENDED CALIFORNIA LAND |) |
|--|-------------------------|
| CONSERVATION ACT CONTRACT PURSUANT TO A |) |
| CERTIFICATE OF MERGER ISSUED TO JOHN PATRICK |) RESOLUTION NO. 19-127 |
| ARDITTO, TRUSTEE OF THE ADRITTO FAMILY TRUST |) |
| DATED APRIL 29, 1974; CONTRACT NO. 429 |) |

WHEREAS, a Certificate of Merger has been approved for John Patrick Arditto as trustee of the Arditto Family Trust dated April 29, 1974; and

WHEREAS, said Certificate of Merger was recorded on November 26, 2018 as Document #2018-0008654, Amador County Records; and

WHEREAS, the Certificate of Merger amends the legal description of lands included in California Land Conservation Act Contract No. 429;

THEREFORE, BE IT HEREBY RESOLVED by the Board of Supervisors of the County of Amador, State of California, that said Board does hereby adopt this resolution authorizing the recording of Amended California Land Conservation Act contract No. 429 for property specifically described in Exhibit A of the Contract; and

BE IT FURTHER RESOLVED the Chairman of said Board is hereby authorized to sign and execute said contract 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 8th day of October, 2019 by the following vote:

AYES:

Brian Oneto, Patrick Crew, Richard Forster, Jeff Brown, Frank Axe

NOES:

None

ABSENT:

None

Brian Oneto, Chairman

Board of Supervisors

ATTEST:

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

Deputy

(Resolution 19-127)