

**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
ANNUAL MITIGATION FEES

RESOLUTION NO.18-114

WHEREAS, on October 9, 2018, 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 2017-2018 and the approved FIVE-YEAR PLAN.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of the County of Amador, State of California, does adopt the Amador County Park and Recreation Capital Improvement Plan and Annual Mitigation Fees Report as presented.

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 9th day of October, 2018, by the following vote:

AYES: Lynn A. Morgan, Brian Oneto, Patrick Crew, Richard M. Forster,
Frank U. Axe
NOES: None
ABSENT: None


Lynn A. Morgan, Chair, Board of Supervisors

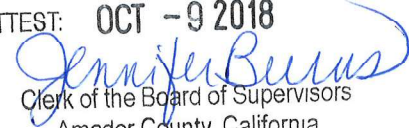
ATTEST:

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





THE FOREGOING INSTRUMENT IS
A CORRECT COPY OF THE ORIGINAL
ON FILE IN THIS OFFICE

ATTEST: **OCT -9 2018**

Clerk of the Board of Supervisors
Amador County, California