

**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. 17-013  
ANNUAL MITIGATION FEES )

WIIEREAS, on December 20, 2016, 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 2015-2016 and the MITIGATION FEES 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 24<sup>th</sup> day of January 2017, by the following vote:

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

  
Richard M. Forster, Chairman

ATTEST:

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

