

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

IN THE MATTER OF:

A RESOLUTION APPROVING AN EASEMENT
TO GULETZ FAMILY TRUST FOR INSTALLATION
AND MAINTENANCE OF DRAINAGE IMPROVEMENTS
AT THE COUNTY ADMINISTRATION CENTER,
810 COURT STREET, JACKSON

RESOLUTION NO. 17-086

BE IT RESOLVED by the Board of Supervisors of the County of Amador, State of California, that said Board does hereby approve the granting of an Easement to the Guletz Family Trust as set forth in the accompanying Grant of Easement and Agreement relating to installation and maintenance of drainage improvements; and

BE IT FURTHER RESOLVED that the Chairman of said Board be and hereby is authorized to sign and execute said Easement and Agreement and all other applicable documents 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 August, 2017, by the following vote:

AYES: Richard M. Forster, Lynn A. Morgan, Patrick Crew, Frank U. Axe,
Brian Oneto

NOES:

ABSENT:



Richard M. Forster, Chairman, Board of Supervisors

ATTEST:

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


Deputy