

**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. 17-120

WHEREAS, on October 10, 2017, 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 2016-2017 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 10th day of October 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