

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

IN THE MATTER OF:

A RESOLUTION APPROVING A RIGHT OF WAY  
EASEMENT WITH VOLCANO TELEPHONE  
COMPANY AND VOLCANO VISION, INC. FOR  
TELECOMMUNICATIONS IMPROVEMENTS  
LYING BETWEEN THE COUNTY WAREHOUSE  
BUILDING AT 12200-A AIRPORT ROAD AND THE  
GSA BUILDING AT 12200-B AIRPORT ROAD, MARTELL

RESOLUTION NO. 16-012

BE IT RESOLVED by the Board of Supervisors of the County of Amador, State of California, that said Board does hereby approve the Right-Of-Way Easement conditions contained therein as it relates to construct, maintain, use, operate, inspect, repair, remove and upgrade telecommunications facilities and equipment; and

BE IT FURTHER RESOLVED that the Chairman of said Board be and hereby is authorized to sign and execute said easement 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 20th day of January 2016, by the following vote:

AYES: John Plasse, Louis D. Boitano, Richard M. Forster, Lynn A. Morgan and Brian Oneto

NOES:

ABSENT:

  
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John Plasse, Chairman, Board of Supervisors

ATTEST:

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

  
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Deputy

