

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

RESOLUTION ACCEPTING QUIT CLAIM DEED
FROM THE KENNEDY MINE, WHO
ACQUIRED TITLE AS KENNEDY MINING AND
MILLING COMPANY, A CALIFORNIA CORPORATION

RESOLUTION NO. 16-013

WHEREAS Linda Gonzales, President, and Susan Bragstad, Secretary of The Kennedy Mine, a Non-Profit Corporation, who acquired title as Kennedy Mining and Milling Company, a California Corporation, hereby quitclaims to the County of Amador the following described real property situated in the City of Jackson, State of California; and desire to quitclaim deed said easement to the County of Amador; and

BE IT RESOLVED the Amador County Board of Supervisors does hereby accept said described easement contained in Quitclaim Deed dated January 19, 2016 executed by Linda Gonzales, President and Susan Bragstad, Secretary, of The Kennedy Mine, a Non-Profit Corporation; and

BE IT FURTHER RESOLVED the Chairman of said Board be and hereby is authorized to sign and execute the certificate of acceptance related to this matter; and

BE IT FURTHER RESOLVED that said Quitclaim Deed with the Certificate of Acceptance attached shall be recorded for the right-of-way across that property described in a Deed recorded April 7, 1943, in Book 15 of Official Records at Page 391 for pipe and sewer lines as reserved by the Kennedy Mining and Milling Company in the referenced Deed; and

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 26th day of January, 2016, by the following vote:

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

NOES: None

ABSENT: None



John Plasse, Chairman, Board of Supervisors

ATTEST:

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



Deputy

CERTIFICATE OF ACCEPTANCE

Government Code Section 27281

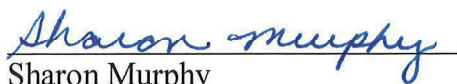
THIS IS TO CERTIFY THAT the interest in an easement over said land for constructions of water or sewer lines and incidental purposes as reserved by Kennedy Mining Company, in deed recorded April 7, 1943, as instrument no. in book 15 of official records at page 391, official records conveyed by the Quitclaim Deed dated January 19, 2016 from LINDA GONZALES, PRESIDENT and SUSAN BRAGSTAD, SECRETARY OF THE KENNEDY MINE, A NON-PROFIT CORPORATION, to COUNTY OF AMADOR, A POLITICAL SUBDIVISION OF THE STATE OF CALIFORNIA, is hereby accepted by order of the Amador County Board of Supervisors on January 26, 2016, and the grantee consents to recordation thereof by its duly authorized officer.

Dated: January 26, 2016



John Plasse, Chairman
Board of Supervisors of Amador County

ATTEST:


Sharon Murphy
Deputy Clerk of the Board of Supervisors