

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

IN THE MATTER OF:

RESOLUTION APPROVING RIGHT OF WAY
EASEMENTS WITH VOLCANO TELEPHONE
COMPANY AND VOLCANO VISION, INC.
FOR TELECOMMUNICATIONS IMPROVEMENTS
ON COUNTY PROPERTY LOCATED ON AIRPORT
ROAD, MARTELL, CA

RESOLUTION NO. 16-033~~4~~

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 Easements 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 22nd day of March 2016, by the following vote:

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

NOES: None

ABSENT: John Plasse



Louis D. Boitano, Vice-Chairman, Board of Supervisors

ATTEST:

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



Deputy