

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

IN THE MATTER OF:

A RESOLUTION ACCEPTING THE  
RIVER PINES WATER STUDY FUNDED  
BY STATE CDBG #14-CDBG-9896

RESOLUTION NO. 16-112

WHEREAS, the Amador County ("County") has received \$95,000 from the State Department of Housing and Community Development for Community Development Block Grant CDBG #14-CDBG-9896; and

WHEREAS, CDBG #14-CDBG-9896 provided funding for a River Pines Water Study; and

WHEREAS, the River Pines Water Study has identified needed improvements to the River Pines Public Utility District's water infrastructure; and

WHEREAS, the River Pines Water Study is exempt from the California Environmental Quality Act (CEQA), because it is a planning study having no physical effect on the environment per §15262 of the CEQA Guidelines; and

THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Amador, State of California that said Board does hereby approve as follows:

The Board of Supervisors finds and determines that all the foregoing recitals are true and correct.

1. The Board of Supervisors accepts the River Pines Water Study.
2. The Board of Supervisors authorizes submission of the River Pines Water Study to the State of California Department of Housing and Community Development as evidence of completion of grant requirements.
3. This Resolution shall take effect immediately upon passage.

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 27<sup>th</sup> day of September 2016, by the following vote:

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

NOES: None

ABSENT: None

  
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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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Clerk