

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

IN THE MATTER OF:

RESOLUTION AUTHORIZING THE CHAIRMAN
OF THE BOARD OF SUPERVISORS TO EXECUTE
A FUNDING AGREEMENT TO IMPLEMENT A TAX
NEUTRALITY REQUIREMENT

RESOLUTION NO. 16-118

BE IT RESOLVED by the Board of Supervisors of the County of Amador, State of California, that said Board does hereby approve the Funding Agreement to Implement Tax Neutrality Requirement by and between the Pacific Forest and Watershed Lands Stewardship Council, a California nonprofit public benefit corporation and the County of Amador, on the terms and conditions contained therein.

BE IT FURTHER RESOLVED that the Chairman of said Board, or in his absence the Vice-Chairman, is hereby authorized to sign and execute said agreement 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 11th day of October 2016, by the following vote:

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