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**BOARD OF SUPERVISORS**

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**PLANNING DEPARTMENT**

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

IN THE MATTER OF:

RESOLUTION APPROVING CALIFORNIA LAND ) RESOLUTION NO 15-042  
CONSERVATION ACT 427 PURSUANT TO A )  
BOUNDARY LINE ADJUSTMENT AND )  
CERTIFICATE OF COMPLIANCE FOR )  
KATHLEEN BROWNLIE & VERA J. PAYNE )

WHEREAS, the property described in Exhibits A & B was included in California Land Conservation Contract #181 and filed May 21, 1974 in Book 1, Page 190 of Amador County Agricultural Preserves; and

WHEREAS, a Record of Survey for a Boundary Line Adjustment was approved for Kathleen Brownlie and Vera J. Payne and filed December 26, 2013 in Book 63 of Maps and Plats, Page 89 of the Amador County Records; and

WHEREAS, a new California Land Conservation Act Contract (#425) for the parcels delineated on the Boundary Line Adjustment map was filed June 27, 2014 as Document #2014-0001699-00 in the Amador County Records; and

WHEREAS, a Certificate of Compliance for the property described in Exhibit B was approved by the Board of Supervisors and recorded March 16, 2015 as Document #2015-0001699-00 in the Amador County Records; and

WHEREAS, the owners of the property described in Exhibits A & B desire to incorporate the property into a single California Land Conservation Act Contract.

THEREFORE, BE IT HEREBY RESOLVED by the Board of Supervisors of the County of Amador, State of California that said Board does hereby adopt this resolution removing the property described in Exhibits A & B from California Land Conservation Act Contracts #181 and #425, and simultaneously incorporating said property into California Land Conservation Act Contract #427.

BE IT FURTHER RESOLVED the Chairman of said Board is hereby authorized to sign and execute said agreements 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 26th day of May, 2015, by the following vote:

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

NOES: None

ABSENT: Brian Oneto

  
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John Plasse, Vice Chairman, Board of Supervisors

ATTEST:

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

  
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Deputy