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**BOARD OF SUPERVISORS**

When recorded send to:  
**PLANNING DEPARTMENT**

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

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RESOLUTION AMENDING CALIFORNIA LAND ) RESOLUTION NO 15-057  
CONSERVATION ACT 427 PURSUANT TO A BOUNDARY )  
LINE ADJUSTMENT AND CERTIFICATE OF COMPLIANCE )  
FOR JOHN E. BROWNLIE AND KATHLEEN A. BROWNLIE )  
FAMILY TRUST )

WHEREAS, the property described in Exhibit A 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 Verna 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 (#427) for the parcels delineated on the Boundary Line Adjustment map was approved by the Board of Supervisors on May 26, 2015, and recorded as Document #2015-0003926-00 in the Amador County Records; and

WHEREAS, the owners of the property described in Exhibit A 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 Exhibit A from California Land Conservation Act Contract #181, 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 14th day of July, 2015, by the following vote:

AYES: Brian Oneto, John Plasse, Louis D. Boitano, and Lynn A. Morgan  
NOES: None  
ABSENT: Richard M. Forster

  
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Brian Oneto, Chairman, Board of Supervisors

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

  
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Deputy