

**COUNTY OF AMADOR**

**RESOLUTION NO. 15-067**

**RESOLUTION AMENDING CERTAIN LEASE FINANCING DOCUMENTS  
TO PROPERLY REFLECT THE PROPERTY INTENDED TO BE  
ENCUMBERED THEREBY AND AUTHORIZING AND DIRECTING  
CERTAIN ACTIONS WITH RESPECT THERETO**

RESOLVED, by the Board of Supervisors (the "Board") of the County of Amador (the "County"), as follows:

WHEREAS, County and the Amador County Public Facilities Financing Authority (the "Authority"), have heretofore entered into that certain Site and Facility Lease, dated as of April 1, 2015 (the "Site and Facility Lease"), pursuant to which the County leased certain real property, described in Exhibit A thereto (the "Property") to the Authority and the Authority leased the Property from the County;

WHEREAS, the Authority and the County have heretofore entered into that certain Lease Agreement, dated as of April 1, 2015 (the "Lease Agreement"), pursuant to which the Authority leased the Property to the County and the County leased the Property from the Authority;

WHEREAS, the Authority and Umpqua Bank (the "Assignee") have heretofore entered into that certain Assignment Agreement, dated as of April 1, 2015 (the "Assignment Agreement"), pursuant to which the Authority assigned to the Assignee its rights under the Site and Facility Lease and the Lease Agreement and it right to receive lease payments made by the County under the Lease Agreement;

WHEREAS, it has been determined that the description of the Property attached to the Site and Facility Lease, the Lease Agreement and the Assignment Agreement include real property and improvements not intended to be encumbered by such documents and the County has determined that it is necessary to amend the description of the Property in such documents to properly describe the property intended to be described therein; and

WHEREAS, the documents below specified have been filed with the County and the members of the Board, with the aid of its staff, have reviewed said documents;

NOW, THEREFORE, BE IT RESOLVED, as follows:

*Section 1.* The below-enumerated documents be and are hereby approved, and the Chair, the Vice Chair or the County Administrative Officer, or the designee thereof, is hereby authorized and directed to execute said documents, with such changes, insertions and omissions as may be approved by such official, the execution thereof to be conclusive evidence

of such approval, and the Clerk of the Board is hereby authorized and directed to attest to such official's signature:

(a) a first amendment to the Site and Facility Lease; and

(b) a first amendment to the Lease Agreement.

Section 2. The Chair, the Vice Chair, the County Administrative Officer, the Clerk of the Board, any deputy to the Clerk of the Board and all other appropriate officials of the County are hereby authorized and directed to execute such other agreements, documents and certificates as may be necessary to effect the purposes of this resolution.

Section 3. This Resolution shall take effect upon its adoption by this Board.

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I, the undersigned hereby certify that the foregoing Resolution was duly and regularly adopted and passed by the Board of Supervisors of the County of Amador in a regular meeting assembled on the 28th day of July, 2015, by the following vote to wit:

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


NOES: None

ABSENT: None

ABSTAIN: None

  
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Brian Oneto  
Chairman

ATTEST:

  
\_\_\_\_\_  
Jennifer Burns  
Clerk of the Board

THE FOREGOING INSTRUMENT IS  
A CORRECT COPY OF THE ORIGINAL  
ON FILE IN THIS OFFICE

ATTEST: AUG 13 2015

Clerk of the Board of Supervisors  
Amador County, California