

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

IN THE MATTER OF:

RESOLUTION APPROVING USE OF PARK AND ) RESOLUTION NO. 15-075  
RECREATION MITIGATION IMPACT FEES TO )  
UPDATE AMADOR COUNTY PARK AND )  
RECREATION MASTER PLAN )

WHEREAS, on September 8, 2015, the Board of Supervisors of the County of Amador, State of California, held a public hearing for the purpose of soliciting citizen input on the matter of approving adopting THE USE OF PARK AND RECREATION MITIGATION IMPACT FEES TO UPDATE AMADOR COUNTY PARK AND RECREATION MASTER PLAN.

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 8<sup>th</sup> day of September, 2015, by the following vote:

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

NOES: None

ABSENT: None



\_\_\_\_\_  
Brian Oneto, Chairman, Board of Supervisors

ATTEST:

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

  
\_\_\_\_\_  
Deputy