

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

RESOLUTION DECLARING INTENTION )  
TO SELL .52 ACRE LOT IN IONE, CALIFORNIA )

RESOLUTION NO. 14-123

BE IT RESOLVED by the Board of Supervisors of the County of Amador, State of California that as authorized by Government Code section 25526, said Board hereby declares its intention to sell certain real property located in Ione, California. Said real property is specifically described in Attachment "A" attached hereto (the "Property"), and said Board sets forth the following terms and conditions upon which the Property shall be sold.

Said terms and conditions are:

- (a) Buyer shall take title to the Property AS IS and with any existing encumbrances;
- (b) As described in Exhibit A, the minimum price of the Property shall be \$5,000.00 cash;
- (c) A bid deposit of \$500.00 is required;
- (d) Board hereby sets Thursday, April 23, 2015 at 1:30 p.m. at which time sealed bids will be opened and read publicly at the General Services Administration building located at 12200-B Airport Road, Martell, CA;
- (e) General Services Director is directed to prepare a bid and informational package;
- (f) General Services Director is authorized to open and read publicly bids received and to call for oral bids in accordance with Government Code Sections 25531 & 25539;
- (g) Board hereby sets Tuesday, May 12, 2015 at 9:00 a.m. at which time any bids received on April 23, 2015 will be considered and comments from the public heard. Final acceptance of the highest bid shall be subject to the approval of the Board of Supervisors and said Board reserves the right to reject any and/or all bids;
- (h) Real estate broker's commission shall be paid at the rate of 6% in accordance with the County's contract with Coldwell Banker Award Realtors. Said contract includes a provision of sharing the commission with the buyer's broker, if any.

BE IT FURTHER RESOLVED said Board has acknowledged that the Amador County Planning Department has reviewed the requested action in accordance with the California Environmental Quality Act ("CEQA"). It can be seen with certainty that there is no possibility that the requested action may have a significant effect on the environment, and under the provisions of section 15061(b)(3) of the State CEQA Guidelines, the requested action is exempt from the requirements of CEQA. Therefore, no environmental documents were required for consideration of the requested action.

BE IT FURTHER RESOLVED the Chairman of said Board be and hereby is authorized to sign and execute all of the appropriate documents related to this matter.

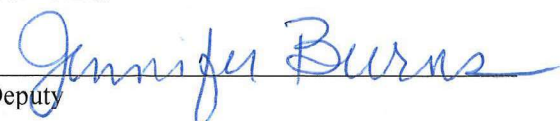
BE IT FURTHER RESOLVED that said Quitclaim Deed shall be recorded for the properties as described on Attachment A.

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 21<sup>st</sup> day of October, 2014, by the following vote:

AYES: Theodore F. Novelli, Brian Oneto, John Plasse, Louis D. Boitano and  
Richard M. Forster  
NOES: None  
ABSENT: None

  
Theodore F. Novelli, Chairman

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

  
Deputy

ATTACHMENT "A"  
LEGAL DESCRIPTION

The Land described herein is situated in the State of California, County of Amador, unincorporated area, and is described as follows:

All that portion of the following described real property lying southerly of the County Road leading from Volcano to the Red Corral as it existed on October 26, 1965; the Southwest  $\frac{1}{4}$  of the Southwest  $\frac{1}{4}$  of the Northeast  $\frac{1}{4}$  and the Northwest  $\frac{1}{4}$  of the Northwest  $\frac{1}{4}$  of the Southeast  $\frac{1}{4}$  of Section 26, Township 7 North, Range 12 East, M.D.B.M., and of that portion of the Southeast  $\frac{1}{4}$  of the Southeast  $\frac{1}{4}$  of the Northwest  $\frac{1}{4}$  of said Section 26 lying Northerly and Easterly of the centerline of the South Fork of Sutter Creek. Said latter tract being also otherwise described as follows: beginning at a point on the North line of the Southeast  $\frac{1}{4}$  of the Southeast  $\frac{1}{4}$  of the Northwest  $\frac{1}{4}$  of said Section 26 and 381 feet East of the Northwest corner thereof; thence run along the North line 279 feet to the Northeast corner of said latter 40 acre tract; thence South 660 feet to the Southeast corner thereof; thence West 136.1 feet along the South line to a point 523.9 feet East of the Southwest corner thereof; thence following the meanderings of the South branch of Sutter Creek downstream North  $7^{\circ} 54'$  West 96.5 feet; thence North  $27^{\circ} 43'$  West, 133.7 feet; thence North  $17^{\circ} 24'$  West 176.5 feet; thence North  $03^{\circ} 02'$  West 278.2 feet to the place of Beginning.

Excepting therefrom the above described premises all that certain property described in Grant Deed executed by Georgina Eaton, a married woman, who acquired Title as Georgina C. Lathrop, recorded July 28, 1971 in Book 212 Page 345, Amador County Records.

APN 030-060-062