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

IN THE MATTER OF:

RESOLUTION AUTHORIZING RECORDATION) RESOLUTION NO. 13-075
OF A NOTICE OF RECLAMATION PLAN)
APPROVAL PURSUANT TO THE SURFACE)
MINING AND RECLAMATION ACT, PUBLIC)
RESOURCES CODE, SECTION 2772.7 FOR THE)
JACKSON VALLEY QUARRY EXPANSION)

WHEREAS, on August 13, 2013 the Board of Supervisors, approved the reclamation plan for the Jackson Valley Quarry Expansion; and

WHEREAS, the Surface Mining and Reclamation Act, Public Resources Code, Section 2772.7 requires the lead agency, upon approval of a reclamation plan or an amendment to a reclamation plan, to record a "Notice of Reclamation Plan Approval" with the county recorder.

BE IT RESOLVED by the Board of Supervisors of the County of Amador, State of California, that said Board does hereby authorize the Chairman to sign the requisite "Notice of Reclamation Plan Approval" and cause the recordation of said document as required.

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 13th day of August, 2013, by the following vote:

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


Richard M. Forster, Chairman

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


Deputy