Requested By: **BOARD OF SUPERVISORS**When Recorded Return To: **SURVEYING & ENGINEERING**

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

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| RESOLUTION APPROVING PARCEL MAP NO. 2790 |) | RESOLUTION NO. 13-086 |
|--|---|-----------------------|
| FOR AMADOR RIDGE LLC, SUCCESSOR BY |) | |
| MERGER TO SPI/CATLIN MARTELL II, LLC |) | |
| |) | |
| AND ACCEPTING AND REJECTING |) | |
| OFFERS OF DEDICATION |) | |

WHEREAS, the Board of Supervisors of the County of Amador, State of California has determined that said map is in conformity with the requirements of the County of Amador.

THEREFORE, BE IT RESOLVED by the Amador County Board of Supervisors that said Board hereby approves Parcel Map No. 2790 for Amador Ridge LLC, successor by merger to SPI/Catlin Martell II, LLC.

BE IT RESOLVED by the Board of Supervisors of the County of Amador that all offers of dedication for public utility easements appearing on Parcel Map No. 2790, by Ciro L. Toma, Land Surveyor, dated April, 2013, be and hereby are accepted.

BE IT FURTHER RESOLVED that all others offers of dedication appearing on said map be and hereby are rejected at this time, subject to subsequent acceptance by future resolution of this Board.

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 24th day of September, 2013, by the following vote:

(RESOLUTION NO. 13-086) (9/24/13)

AYES:

Richard M. Forster, Theodore F. Novelli,

Brian Oneto, John Plasse, and Louis D. Boitano

NOES:

None

ABSENT:

None

Chairman, Board of Supervisors

ATTEST

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

Deputy

