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BOARD OF SUPERVISORS

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

IN THE MATTER OF:

RESOLUTION AUTHORIZING RECORDATION) RESOLUTION NO. 13-117
OF A NOTICE OF RECLAMATION PLAN APPROVAL)
PURSUANT TO THE SURFACE MINING AND)
RECLAMATION ACT, PUBLIC RESOURCES CODE,)
SECTION 2772.7 FOR THE GAGE PIT)

WHEREAS, on November 26, 2013 the Board of Supervisors, approved the minor modification amendments to the reclamation plan for the Gage Pit Quarry; 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 10th day of December, 2013, by the following vote:

AYES: Richard M. Forster, Theodore F. Novelli, 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

Recording requested by, and when recorded,
return this Notice to:

County of Amador
Planning Department
810 Court Street
Jackson, CA 95642

For Recorder's use

NOTICE OF RECLAMATION PLAN APPROVAL

Mining operations conducted on the hereinafter described real property are subject to a reclamation plan approved by the Amador County Board of Supervisors, a copy of which is on file with the Amador County Planning Department, located at 810 Court Street, Jackson, California 95642.

Property Owner(s) of Record: Edwin Lands, LLC, a Delaware limited liability company

Owner of Record of the Mine Operation: Kreth, Inc.

Lead Agency: County of Amador

Description of Real Property: See Exhibit A, attached hereto.

Map: See Exhibit B, attached hereto.

Vicinity Map: See Exhibit C, attached hereto.

IN WITNESS WHEREOF, Richard Forster, as Chairman of the Board of Supervisors, County of Amador, has caused this Notice of Reclamation Plan Approval to be duly recorded with the Amador County Recorder, in compliance with California Public Resources Code section 2772.7.

Dated 12/10/2013

By Richard M. Forster
Richard Forster, Chairman

EXHIBIT "A"

DESCRIPTION OF REAL PROPERTY

GAGE PIT

Being portions of Lots 218, 220, 224, 226 and 227 shown on the subdivision of Rancho Arroyo Seco as surveyed by J.B. Robinson in 1893 and re-surveyed by J.C. Boyd for the Lone Coal and Iron Company in July of 1917, filed in Book 2 of Maps and Plats, at page 1, Amador County Records. Said land lies in the north-central portion of Township 6 North, Range 9 East, M.D.B. & M., Amador County, California.

EXHIBIT "C"
VICINITY MAP

