Recording requested by: BOARD OF SUPERVISORS

When recorded send to: PLANNING DEPARTMENT

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

IN	THE	MAT	TER	OF

RESOLUTION REQUIRING A NEW	)	
CALIFORNIA LAND CONSERVATION ACT	)	
(CONTRACT NO. 417) PURSUANT TO A	)	
PARCEL MAP- GAP FUND, LLC	)	RESOLUTION NO. 12-047

WHEREAS, a Parcel Map (PM # 2837) has been approved for Gap Fund, LLC proposing the division of land subject to a California Land Conservation Act Contract; and

WHEREAS, the Amador County Board of Supervisors, to eliminate confusion within the filing system, required a new California Land Conservation Contract for each parcel as delineated on the Parcel Map under said contract; and

THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Amador, State of California that said Board does hereby adopts this resolution requiring a new California Land Conservation Act Contract pursuant to the Parcel Map (PM #2837).

BE IT FURTHER RESOLVED the Chairman of said Board is hereby authorized to sign and execute said agreements on behalf of the County of Amador.

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 22<sup>nd</sup> day of May, 2012 by the following vote:

**AYES:** 

Richard M. Forster, John Plasse, Brian Oneto and

Theodore F. Novelli

NOES:

None

ABSENT:

Louis D. Boitano

Richard M. Forster

Vice Chairman, Board of Supervisors

ATTEST:

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

California

January Burns (RESOLUTION NO 12-047)

(5/22/12)