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

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

IN THE MATTER OF		
RESOLUTION ISSUING CERTIFICATE OF COMPLIANCE TO EDWIN LANDS, LLC, A DELAWARE LIMITED LIABILITY COMPANY)	RESOLUTION NO. 12-049

BE IT RESOLVED by the Board of Supervisors of the County of Amador, State of California, pursuant to Government Code 66499.34 and 66499.35 that said Board does hereby approve the issuance of one (1) certificate of compliance for Edwin Lands, LLC, a Delaware Limited Liability Company, for the parcel described in Exhibit "A" of the certificate of compliance, which certificate, along with said Exhibit "A", is attached thereto and incorporated therein by reference as though set forth in full; and

BE IT FURTHER RESOLVED that the Clerk of said Board be and hereby is directed to record this resolution and said certificate of compliance with Exhibit "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 12th day of June, 2012, by the following vote:

AYES:

Louis D. Boitano, Richard M. Forster,

Theodore F. Novelli, Brian Oneto, and John Plasse

NOES:

None

ABSENT:

None

Jenniger Burns

Chairman, Board of Supervisors

ATTEST:

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

(RESOLUTION NO. 12-049)

(6/12/12)