

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

IN THE MATTER OF:

RESOLUTION ACCEPTING GRANT DEED) RESOLUTION NO. 12-107
FROM JAMES F. WERTZ AND DOREEN WERTZ)
REVOCABLE TRUST DATED MAY 26, 2006)

WHEREAS, James F. Wertz and Doreen Wertz, Trustees of the James and Doreen Wertz Revocable Trust, dated May 26, 2006 are the owners of an 8.720 acre parcel of land located in the County of Amador, State of California more particularly described in the legal description attached hereto, labeled Exhibit A, comprising one (1) page; and desire to donate said parcel to the County of Amador; and

BE IT RESOLVED the Amador County Board of Supervisors does hereby accept said described property contained in Grant Deed dated October 3, 2012, executed by James F. Wertz and Doreen Wertz, Trustees of the James and Doreen Wertz Revocable Trust dated May 26, 2006; and

BE IT FURTHER RESOLVED the Chairman of said Board be and hereby is authorized to sign and execute all of the appropriate documents related to this matter; and

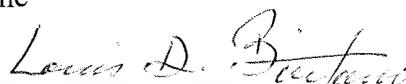
BE IT FURTHER RESOLVED that said Grant Deed with the Certificate of Acceptance attached shall be recorded for the 8.720 acres of property, as described on Exhibit A.

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 13th day of November, 2012, by the following vote:

AYES: Louis D. Boitano, Richard M. Forster, Brian Oneto, John Plasse and Theodore F. Novelli

NOES: None

ABSENT: None



Chairman, Board of Supervisors

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



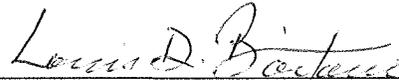
(RESOLUTION NO. 12-107)

CERTIFICATE OF ACCEPTANCE

Government Code Section 27281

THIS IS TO CERTIFY THAT the interest in real property conveyed by the Grant Deed dated _____, 2011 from JAMES F. WERTZ AND DOREEN WERTZ, TRUSTEES OF THE JAMES AND DOREEN WERTZ REVOCABLE TRUST, DATED MAY 26, 2006, to COUNTY OF AMADOR, A POLITICAL SUBDIVISION OF THE STATE OF CALIFORNIA, is hereby accepted by order of the Amador County Board of Supervisors on November 13, 2012, and the grantee consents to recordation thereof by its duly authorized officer.

Dated: November 13, 2012



Louis D. Boitano, Chairman
Board of Supervisors of Amador County

ATTEST:



Jennifer Burns
Clerk of the Board of Supervisors