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

IN THE MATTER OF:

RESOLUTION AUTHORIZING RECORDATION OF) RESOLUTION NO. 12-117
A NOTICE OF RECLAMATION PLAN APPROVAL)
PURSUANT TO THE SURFACE MINING AND)
RECLAMATION ACT, PUBLIC RESOURCES CODE,)
SECTION 2772.7 FOR THE IRISH HILL QUARRY)

WHEREAS, on November 13, 2012 the Board of Supervisors, approved the reclamation plan for the Irish Hill 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 4th day of December, 2012, by the following vote:

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

NOES: None

ABSENT: None



Chairman, Board of Supervisors

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


