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BOARD OF SUPERVISORS
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PLANNING DEPARTMENT

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

IN THE MATTER OF:

RESOLUTION ESTABLISHING A POLICY OF NOT)
INCLUDING SECOND FAMILY DWELLING UNITS IN THE)
CALCULATIONS OUTLINED IN COUNTY CODE CHAPTER) RESOLUTION NO. 11-012
17.50-RECREATION DEDICATION AND FEES.)
)

WHEREAS, in 1989 Amador County Code Section 17.50- Recreation Dedication and Fees was adopted by the Board of Supervisors establishing the procedures necessary for the implementation of the recreation dedication and fees statute (Section 66477 of the California Government Code), including the manner in which the recreation dedication and fees are to be calculated for subdivision maps and parcel maps; and

WHEREAS, in 1997 Amador County Code Section 19.48.120 was amended to allow second family dwellings in single family zone districts; and

WHEREAS, in 2001 the Amador County Board of Supervisors adopted an amendment to Policy 26 of the Land Use Element of the General Plan requiring specified detached second family dwelling units not be considered in the calculations for family density; and

WHEREAS, these actions created ambiguity between Amador County Code and the General Plan as to whether the potential for a second family dwelling unit on each resulting single family residential parcel should be considered in the calculation of the dedication of lands or payment of fees; and

WHEREAS, the Board of Supervisors of the County of Amador, State of California has, after careful consideration, decided to clarify this ambiguity through the adoption of a policy;

THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Amador, State of California, said Board does hereby adopt this resolution establishing a policy of **not** including second family dwelling units in the calculations outlined in County Code Chapter 17.50-Recreation Dedication and Fee.

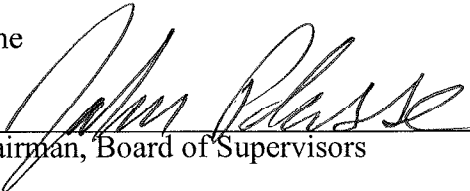
The foregoing resolution was duly passed and adopted by the Board of Supervisors of the County of Amador at a regular meeting thereof, held on the 8th day of February, 2011 by the following vote:

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 8th day of February 2011 by the following vote:

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

NOES: None

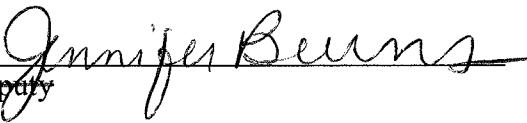
ABSENT: None



Chairman, Board of Supervisors

ATTEST:

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



Deputy