

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

IN THE MATTER OF:

RESOLUTION AUTHORIZING THE CLOSURE)
OF THREE COUNTY ROADS FOR THE AMGEN) RESOLUTION NO. 11-016
TOUR OF CALIFORNIA)

WHEREAS the Amgen Tour of California has requested to go through Amador County during Stage Three of the race on May 17, 2011; and

WHEREAS this will require the closure of three county maintained roads;

BE IT RESOLVED by the Board of Supervisors of the County of Amador, State of California, that effective 11 a.m. on May 17, 2011, the following roads will be closed for approximately one hour until the race passes:

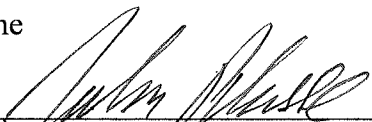
Michigan Bar Road
Jackson Valle Road
Camanche Parkway North

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 22nd 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

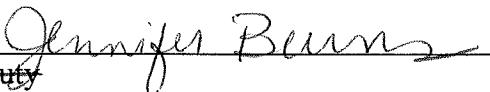
ABSENT: None



Chairman, Board of Supervisors

ATTEST:

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



Deputy