

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

IN THE MATTER OF:

RESOLUTION OF THE BOARD OF SUPERVISORS), RESOLUTION NO. 11-017
COUNTY OF AMADOR, STATE OF CALIFORNIA,)
INDICATING THEIR APPROVAL OF MARIPOSA)
COUNTY JOINING THE CENTRAL SIERRA)
PLANNING COUNCIL AND THE CENTRAL)
SIERRA ECONOMIC DEVELOPMENT DISTRICT)
BY AMENDING THE JOINT POWERS AGREEMENTS)
OF THE AGENCIES)

WHEREAS, in 1976 Amador County entered into an agreement with the counties of Alpine, Calaveras and Tuolumne, and the Cities of Amador, Angels, Ione, Jackson, Plymouth, Sonora, and Sutter Creek (individually and collectively the “Member(s)”) to form the Central Sierra Planning Council and the Central Sierra Economic Development District (collectively the “Agencies”); and

WHEREAS, Mariposa County Board of Supervisors adopted Resolution Number 10-454 in September 2010, in which Mariposa County requested membership in the Agencies; and

WHEREAS, the governing Boards of the Agencies adopted Resolution Number 2010-1-A, which supports Mariposa County’s membership in the Agencies and requested that the Members each pass a Resolution supporting the membership of Mariposa County in the Agencies and approves the Amendment of the Agencies’ Joint Powers Agreements; and

WHEREAS, Section 14, entitled “Amendment”, of the Joint Powers Agreement forming the Central Sierra Economic Development District states, “This Agreement may be amended at any time by the mutual written agreement of all the members thereof.”; and

WHEREAS, Section 10, entitled “Amendment of Agreement,” of the Agreement for the Formation of the Central Sierra Planning Council states, “This Agreement may be amended upon approval of two-thirds of the legislative bodies of member agencies.”

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of the County of Amador finds and orders as follows:

Section 1. That the County of Amador, as a member of the Central Sierra Planning Council and the Central Sierra Economic Development District, support the membership of Mariposa County in the Agencies.

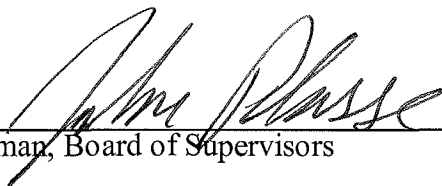
Section 2. That the County of Amador, as a Member of the Central Sierra Planning Council and the Central Sierra Economic Development District, approves the Amendments to the Agencies' Joint Powers Agreements naming Mariposa County as a Member of the Agencies.

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

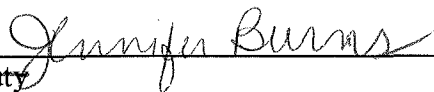
ABSENT: None



Chairman, Board of Supervisors

ATTEST:

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



Deputy