

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

IN THE MATTER OF:

RESOLUTION AUTHORIZING THE CHAIRMAN )  
OF THE BOARD OF SUPERVISORS, JOHN PLASSE ) RESOLUTION NO. 11-021  
THE AUTHORITY TO SIGN CAL FIRE MT ZION )  
COMMUNICATIONS VAULT LEASE NO. L-2502 )

BE IT RESOLVED by the Board of Supervisors of the County of Amador, State of California, that said Board does hereby delegate to the Chairman of the Board of Supervisors, John Plasse, the authority to execute and deliver the "Communications Vault Lease" L-2502 dated February 6, 2010 (for reference purposes only) regarding a portion of property owned by Cal Fire located at the Mt Zion Lookout in Pine Grove, California.

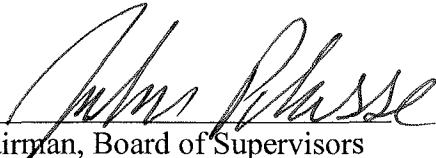
BE IT FURTHER RESOLVED, that the Communications Vault Lease L-2502 is binding upon said Board in accordance with its terms.

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 March, 2011 by the following vote:

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


NOES: None

ABSENT: None

  
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Chairman, Board of Supervisors

ATTEST:

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

  
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Deputy