

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

IN THE MATTER OF:

RESOLUTION DECLARING CERTAIN AMADOR)
COUNTY PROPERTY AS SURPLUS PROPERTY)

RESOLUTION NO. 11-032

WHEREAS, Amador County General Services Administration has prepared the attached list of surplus County property; and

WHEREAS, the County of Amador has an Auctioneering Services Contract in place with Roger Ernst and Associates, Inc. of Modesto, California.

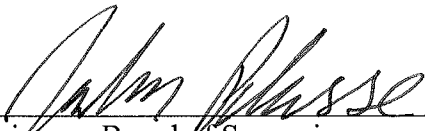
BE IT RESOLVED by the Board of Supervisors of the County of Amador, State of California, that said Board does hereby declare the property described on the list attached hereto as surplus property and authorizes the sale of same at public auction by Roger Ernst and Associates, Inc. of Modesto, California at their next viable public auction date.

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 March, 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