

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

IN THE MATTER OF:

RESOLUTION OF INTENTION TO INITIATE) RESOLUTION NO. 11-060
PROCEEDINGS TO IMPLEMENT PROGRAMS IN THE)
2009-2014 HOUSING ELEMENT BY CONSIDERING)
AMENDMENTS TO TITLE 19 (ZONING) OF THE)
AMADOR COUNTY CODE PERTAINING TO SPECIAL)
NEEDS HOUSING, CHILD CARE PROVISIONS, AND)
THE DEFINITION OF FAMILY)

WHEREAS, the Amador County Board of Supervisors adopted the 2009-2014 Housing Element November 9, 2010; and

WHEREAS, in order to carry out some of those goals, policies, and implementation programs in the adopted Housing Element, review of and amendments to county code are necessary.

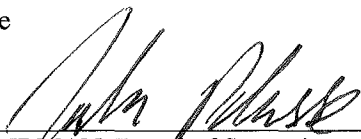
NOW, THEREFORE, BE IT HEREBY RESOLVED the Board of Supervisors of the County of Amador, State of California, does hereby adopt a Resolution of Intention to direct staff to initiate the necessary proceedings to consider amending Title 19 (Zoning) to facilitate the implementation of Programs H-5.3, H-5.4, and H-5.7 of the Amador County Housing Element.

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 10th day of May, 2011 by the following vote:

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

NOES: None

ABSENT: None



CHAIRMAN, Board of Supervisors

ATTEST:

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

By 
~~Deputy~~