

**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	)	RESOLUTION NO. 11-072
THE AUTHORITY TO SIGN DOCUMENTS	)	
FOR THE RECORDING OF THE LANDFILL	)	
CLOSURE	)	

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 the authority to sign documents relative to the closure of the Amador County Sanitary Landfill /Buena Vista Landfill (SWIS #03-AA-0001) for the purposes of recording said closure, pursuant to 27 CCR §21170, with the Office of the Recorder in the County of Amador.

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 24<sup>th</sup> day of May, 2011 by the following vote:

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

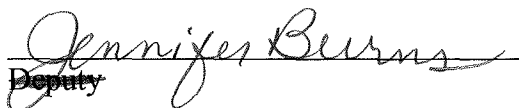
NOES: None

ABSENT: None

  
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Chairman, Board of Supervisors

ATTEST:

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

  
\_\_\_\_\_  
Deputy