

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

IN THE MATTER OF:

RESOLUTION APPROVING AGREEMENT WITH)
THE STATE OF CALIFORNIA DEPARTMENT OF) RESOLUTION NO. 11-097
FORESTRY AND FIRE PROTECTION RELATIVE)
TO THE MT. ZION LEASE #L-0868)

BE IT RESOLVED by the Board of Supervisors of the County of Amador, State of California, that said Board does hereby approve the agreement by and between the County of Amador and the State of California on the terms and conditions contained therein as it relates to lease #L-0868 at Mt. Zion Lookout; and

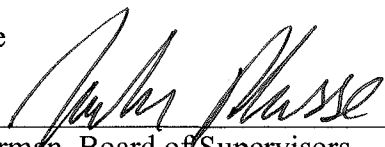
NOW, THEREFORE, BE IT FURTHER RESOLVED that the Chairman of said Board of Supervisors is hereby authorized to sign and execute said agreement on behalf of the County of Amador.

The foregoing resolution was duly passed and adopted by the Board of Supervisors of the County of Amador at a regular meeting there of, held on the 9th day of August, 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



Chairman, Board of Supervisors

ATTEST:

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



Deputy