

Recording requested by:
BOARD OF SUPERVISORS
When recorded send to:
BOARD OF SUPERVISORS

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

IN THE MATTER OF:

RESOLUTION AUTHORIZING RECORDATION) RESOLUTION NO. 11-119
OF AN AVIGATION EASEMENT BETWEEN THE)
ROMAN CATHOLIC BISHOP OF SACRAMENTO)
AND THE COUNTY OF AMADOR)

BE IT RESOLVED by the Board of Supervisors of the County of Amador, State of California that said Board does hereby approve an avigation and noise easement between the Roman Catholic Bishop of Sacramento and the County of Amador, on the terms and conditions contained therein; and

BE IT FURTHER RESOLVED that the Vice Chairman of said Board be and 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 thereof, held on the 11th day of October, 2011 by the following vote:

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

NOES: None

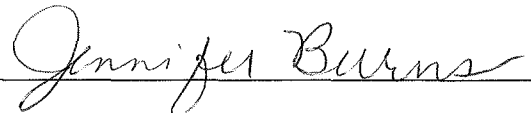
ABSENT: None



Chairman, Board of Supervisors

ATTEST:

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



Clerk of the Board of Supervisors