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

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

INI	THE	MATTER	OF:
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RESOLUTION REQUIRING AMENDED CALIFORNIA)	
LAND CONSERVATION ACT CONTRACT FOR)	RESOLUTION NO. 11-153
CONTRACT NO. 411 PURSUANT TO A BOUNDARY)	
LINE ADJUSTMENT- ROBERT C. CALVIN AND)	
RITA M. CALVIN, TRUSTEES OF THE CALVIN FAMILY)	
TRUST DATED MAY 29, 2003)	

WHEREAS, a Record of Survey, Boundary Line Adjustment (Application No. BLA #2010-018) has been approved for Robert C. Calvin and Rita M. Calvin, trustees of the Calvin Family Trust dated May 29, 2003 and Daniel Kuiken and Teresa Liest Kuiken; and

WHEREAS, the Amador County Board of Supervisors, to eliminate confusion within the filing system required amended California Land Conservation Act Contracts for inclusion of the 0.88 acres as shown in Detail "A" as delineated on the Record of Survey, Boundary Line Adjustment map filed on November 22, 2010 in Book 62 of Maps and Plats at page 71, Amador County records.

THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Amador, State of California that said Board does hereby adopt this resolution requiring amended California Land Conservation Act Contract No. 411 pursuant to the Boundary Line Adjustment (Application No. BLA #2010-018).

BE IT FURTHER RESOLVED the Chairman of said Board 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 thereof, held on the 20th day of December, 2011 by the following vote:

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

Brian Oneto

NOES: None

ABSENT: None

Chairman, Board of Supervisors

ATTEST:

JENNIFER BURNS, Clerk of the

Board of Supervisors of Amador County,

California

(RESOLUTION NO. 11-153) (12/20/11)