

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

IN THE MATTER OF:

RESOLUTION ACCECPTING INTEREST IN)
REAL PROPERTY FROM BREMWORTH, LLC)

RESOLUTION NO. 23-116

WHEREAS, BREMWORTH, LLC is the owner of a parcel of real property (the "Property") located in the County of Amador more particularly described in the Grant of Easement and Agreement dated August 15, 2023 and attached hereto as Exhibit A; and

WHEREAS, the County of Amador desires to acquire an easement through the Property to facilitate a water line project for the landfill, and owners desire to grant the easement to the County of Amador for that purpose; and

WHEREAS, the Board of Supervisors desires to accept the easement;

BE IT RESOLVED by the Board of Supervisors of the County of Amador as follows:

1. The Grant of Easement and Agreement dated August 15, 2023 is approved, and the easement conveyed therein is accepted.
2. The Chairman or Vice Chairman is hereby authorized to sign, execute, and record a Certificate of Acceptance pursuant to Government Code Section 27281.

The foregoing resolution was duly passed and adopted by the Board of Supervisors in the County of Amador at a regular meeting thereof, held on the 12th day of September, 2023, by the following vote:

AYES: Jeffrey Brown, Brian Oneto, Patrick Crew, Frank U. Axe, Richard Forster

NOES: None

ABSENT: None



Jeffrey Brown, Chairman, Board of Supervisors

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



Deputy