

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

IN THE MATTER OF:

RESOLUTION AUTHORIZING THE CHAIRMAN) RESOLUTION NO. 10-020
TO EXECUTE THE FIRST AMENDMENT TO 1987)
CONTRACT WITH THE CITY OF PLYMOUTH FOR)
CONVEYANCE OF THE ARROYO DITCH)

BE IT RESOLVED, by the Board of Supervisors of the County of Amador, State of California, that said Board does hereby approve the contract by and between the County of Amador and the City of Plymouth on the terms and conditions contained therein as it relates to the first amendment to the 1987 contract with the City of Plymouth for Conveyance of the Arroyo Ditch.


BE IT FURTHER RESOLVED that the Chairman of said Board be and hereby is authorized to sign and execute said contract on behalf of the County of Amador.

The forgoing resolution was duly passed and adopted by the Board of Supervisors of the County of Amador at a regular meeting thereof, held on the 12th day of November 2009, by the following vote:

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

NOES: None


ABSENT: None



Chairman, Board of Supervisors

ATTEST:

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



Deputy

11/12/2009