

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

IN THE MATTER OF:

**RESOLUTION AUTHORIZING THE DONATION) RESOLUTION NO. 10-032
OF CERTAIN AMADOR COUNTY SURPLUS)
PROPERTY TO AMADOR STARS)**

WHEREAS, the Board of Supervisors of the County of Amador, State of California declare the items on the attached list as surplus property; and

WHEREAS, Amador Stars has expressed a need for and requested to take possession of the surplus property on the attached list.

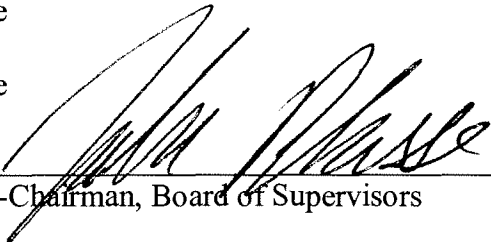
BE IT RESOLVED by the Board of Supervisors of the County of Amador, State of California, that said Board does authorize the donation of the surplus property items identified on the attached list to Amador Stars.

The foregoing resolution was duly passed and adopted by the Board of Supervisors of the County of Amador at a regular meeting held thereof on the 9th day of March, 2010 by the following vote:

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

NOTES: None

ABSENT: None



Vice-Chairman, Board of Supervisors

ATTEST:

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



Deputy