

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

IN THE MATTER OF:

RESOLUTION APPROVING LEASE AGREEMENT
FOR 42 SUMMIT ST., JACKSON BUILDING AND
PARKING LOT WITH IMMANUEL LUTHERAN CHURCH

RESOLUTION NO. 10-149

BE IT RESOLVED by the Board of Supervisors of the County of Amador, State of California, that said Board does hereby approve the lease agreement by and between the County of Amador and Immanuel Lutheran Church, on the terms and conditions contained therein.

BE IT FURTHER RESOLVED that the Chairman of said Board is hereby authorized to sign and execute said lease 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 5th day of October 2010, by the following vote:

AYES: Supervisors John Plasse, Brian Oneto and Richard M. Forster

NOES: None

ABSENT: Supervisors Theodore F. Novelli and Louis D. Boitano


Chairman, Board of Supervisors

ATTEST:

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

Deputy 