

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

IN THE MATTER OF:

RESOLUTION AUTHORIZING THE TRANSFER)
OF OPERATION AND OWNERSHIP OF THE)
FIDDLETOWN WASTEWATER SYSTEM TO)
FIDDLETOWN COMMUNITY SERVICES)
DISTRICT AND AUTHORIZATING THE CHAIR)
TO SIGN TRANSFER RELATED DOCUMENTS)

RESOLUTION NO. 10-167

WHEREAS, in 1998 the County of Amador created the Fiddletown Wastewater assessment district and constructed a wastewater project (the "project") with the intent that the project facilities would be transferred to the Fiddletown Community Services District upon completion; and

WHEREAS, resolution 99-034, adopted at the January 26, 1999 meeting of the Amador County Board of Supervisors, established a monthly maintenance fee for every parcel connected to the project to be paid to the Fiddletown Community Services District; and

WHEREAS, the Local Agency Formation Commission has approved the provision of wastewater services by the Fiddletown Community Services District subject to completion of all acts required by law to include wastewater services in the services authorized to be provided by Fiddletown Community Services District; and

WHEREAS, the Fiddletown Community Services District has completed all acts necessary to permit it to provide wastewater services; and

WHEREAS, at their regular meeting of September 14, 2010 the Board of Supervisors voted to transfer ownership and authorize the chairman to sign all documents related to the transfer.

NOW, THEREFORE, BE IT HEREBY RESOLVED that the Board of Supervisors of the County of Amador, does hereby authorize transfer to the Fiddletown Community Services District all responsibility for maintenance and operation of the Fiddletown Wastewater System and all real and personal property owned by the County of Amador and used in connection with the Project.

BE IT FURTHER RESOLVED that the Chairman of said Board be and hereby is authorized to sign and execute all documents related to the transfer.

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 30th day of November, 2010, by the following vote:

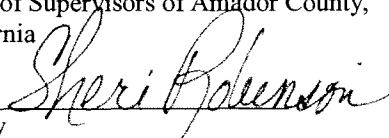
AYES: Supervisors Brian Oneto, John Plasse, Theodore F. Novelli,
Richard M. Forster and Louis D. Boitano
NOES: None
ABSENT: None



CHAIRMAN, Board of Supervisors

ATTEST:

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



Deputy