

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

IN THE MATTER OF:

RESOLUTION APPROVING LIVESTOCK) RESOLUTION NO. 10-190
GRAZING LEASE AGREEMENT WITH)
MS. CHERYL CLARK)

BE IT RESOLVED by the Board of Supervisors of the County of Amador, State of California, that said Board does hereby approve the livestock grazing lease by and between the County of Amador and Ms. Cheryl Clark, on the terms and conditions contained therein.

BE IT FURTHER RESOLVED that the Chairman of said Board and hereby is 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 14th day of December 2010, by the following vote:

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

NOTES: None

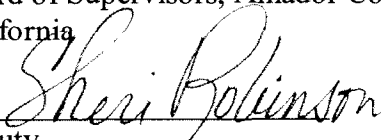
ABSENT: None



Chairman, Board of Supervisors

ATTEST:

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



Deputy