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BOARD OF SUPERVISORS

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

IN THE MATTER OF:

RESOLUTION ISSUING CERTIFICATE OF) RESOLUTION NO. 23-143
MERGER TO DEL RAPINI CONSTRUCTION, INC.)
A CALIFORNIA CORPORATION)


BE IT RESOLVED by the Board of Supervisors of the County of Amador, State of California, that pursuant to Amador County Code No. 17.94.040, a Certificate of Merger for Lots 27 and 28 of Pine Grove Bluffs, Phase 1 be approved and hereby issued to Del Rapini Construction, Inc. a California Corporation.

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 24th day of October 2023, by the following vote:

AYES: Jeffrey Brown, Patrick Crew, Frank Axe, Richard Forster

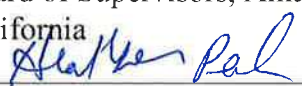
NOES: None

ABSTAIN: Brian Oneto



Jeffrey Brown, Chairman, Board of Supervisors

ATTEST:

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


Deputy