

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

IN THE MATTER OF:

RESOLUTION REQUESTING CONSENT OF THE)
CITIES OF PLYMOUTH, AMADOR CITY, AND) RESOLUTION NO. 24-029
SUTTER CREEK TO FORM THE AMADOR COUNTY)
WINE HERITAGE DISTRICT)

WHEREAS, the Board of Supervisors of the County of Amador (the Board) desires to begin proceedings to form the Amador County Wine Heritage District (ACWHD);

WHEREAS, certain business owners have requested that the Board form the ACWHD; and

WHEREAS, a portion of the territory proposed to be included in the ACWHD lies within the boundaries of the cities of Plymouth, Amador City, and Sutter Creek (the Granting Cities), as shown on the map attached hereto as Exhibit A and incorporated herein by such attachment; and

WHEREAS, the area of the Granting Cities which lies within the boundaries of the proposed ACWHD will, in the opinion of the Board, be benefited by the improvements and activities, and the purpose sought to be accomplished by the work can best be accomplished by a single comprehensive scheme of work.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE CITY OF AMADOR that:

Section 1: The above recitals are true and correct.

Section 2: Consent of the cities of Plymouth, Amador City, and Sutter Creek, through their City Councils, is hereby requested to form the ACWHD, and to grant to the Board of Supervisors of the County of Amador jurisdiction for all the purposes in connection with the creation, operation, and future renewals of the proposed ACWHD.

Section 3: The County Clerk is hereby directed to transmit a certified copy of this Resolution to the clerks of the Granting Cities.

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 12th day of March 2024, by the following vote:

AYES: Brian Oneto, Patrick Crew, Frank Axe, Jeff Brown

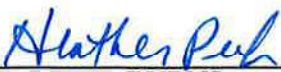
NOES: None

ABSENT: ~~Richard Forster~~



Brian Oneto, Chairman, Board of Supervisors

ATTEST:



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

Exhibit A
Boundary Map

