

Requested By:  
**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 MERGER ) RESOLUTION NO. 24-031  
TO GARY L. HENRICUS AND DIANE M. HENRICUS )

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 370 and Lots 371/372 be approved and hereby issued to Gary L. and Diane M. Henricus.

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 12<sup>th</sup> day of March 2024, by the following vote:

AYES: Brian Oneto, Patrick Crew, Frank Axe, Jeff Brown  
NOES: None  
ABSENT: Richard Forster

  
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Brian Oneto, Chairman, Board of Supervisors

ATTEST:

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

  
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Deputy