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BOARD OF SUPERVISORS

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PLANNING DEPARTMENT

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

IN THE MATTER OF:

RESOLUTION AUTHORIZING THE RECORDING OF )  
CALIFORNIA LAND CONSERVATION ACT ) RESOLUTION NO. 24-137  
CONTRACT #461 FOR TRAVIS PATRICK LYMAN )  
AND KAREN ELIZABETH LYMAN FOR 174.25 )  
ACRES )

WHEREAS, California Land Conservation Act Contract #461 is entered into by the County of Amador and Travis Patrick Lyman and Karen Elizabeth Lyman; and

WHEREAS, California Land Conservation Act Contract #461 for a total of 174.25 acres is entered into by the County of Amador and Travis Patrick Lyman and Karen Elizabeth Lyman; and

WHEREAS, the subject property is described in Exhibit "A", which is made to be part of Contract #461; and

WHEREAS, said subject property is within the Amador County agricultural area, with maps of said areas being on file in Book 1 of Agricultural Preserve Maps, in the office of the Amador County Recorder; and

WHEREAS, the County and Owner(s) desire to limit the use of such land to agricultural uses and compatible uses to preserve the limited supply of agricultural land and to discourage the premature and unnecessary conversion of agricultural land to urban uses; and

WHEREAS, the County and Owner(s) recognize that agricultural land has definite public value as open space and that the preservation in agricultural production of land will assure an adequate food supply and constitute an important physical, social, aesthetic, and economic asset to the people of the County to maintain the agricultural economy of County and the State of California; and

WHEREAS, both the County and Owner(s) intend this contract is and shall continue to be through its initial term and any extension thereof an enforceable restriction within the meaning

and for the purpose of Article XXVIII of the State Constitution and thereby qualify as an enforceable restriction under the provisions of California Revenue and Taxation Code Section 422.

THEREFORE, BE IT HEREBY RESOLVED by the Board of Supervisors of the County of Amador that said Board does hereby adopt this Resolution approving amendment to California Land Conservation Contract #458, along with the property described in Exhibit "A".

BE IT FURTHER RESOLVED that the Chair of the Board of Supervisors is hereby authorized to sign and execute said Resolution and Contract on behalf of the County of Amador.

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 22<sup>nd</sup> day of October, 2024, by the following vote:

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

  
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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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## **“EXHIBIT A”**

The property described herein is situated in the State of California, County of Amador, an unincorporated area, described as follows:

### Parcel Two:

A parcel of land situated in the County of Amador, State of California, being a portion of Section 17, Township 6 North, Range 11 East, Mount Diablo Meridian, and being more particularly described as that certain parcel of land delineated and designated “Adjusted Parcel 3 40.00 acres) upon that certain official map entitled “Record of Survey Boundary Line Adjustment for Genevieve J. Fuller” (As per Certification of Correction recorded at document No. 1993-013451) and recorded in the Office of the Recorder of Amador County in Book 47 of Maps and Plats at page 100 and pursuant to that certain Certificate of Compliance Recorded February 23, 1994 as Inst. No. 1994-2086, Amador County Official Records 044-010-096

### Parcel Three:

A parcel of land situated in the County of Amador, State of California, being a portion of Section 17, Township 6 North, Range 11 East, Mount Diablo Meridian, and being more particularly described as that certain parcel of land delineated and designated “Adjusted Parcel 4, 50.00 acres” upon that certain official map entitled “Record of Survey Boundary Line Adjustment for Genevieve J. Fuller” (as per certification of correction recorded at document No. 1993-013451), and recorded in the Office of the Recorder of Amador County in Book 47 of the Maps and Plats at Page 100 and pursuant to that certain Certificate of Compliance recorded February 23, 1994 as Inst. No. 1994-2088, Amador County Official Records 044-010-091-000

### Parcel Four:

A parcel of land situated in the County of Amador, State of California, being a portion of Section 17, Township 6 North, Range 11 East, Mount Diablo Meridian, and being more particularly described as that certain parcel of land delineated and designated “Adjusted Parcel 5, 30.00 acres” upon that certain official map entitled “Record of Survey Boundary Line Adjustment for Genevieve J. Fuller” (as per Certification fo Correction recorded at Document No. 1993-013451), and recorded in the Office of the Recorder of Amador County in Book 47 of Maps and Plats at page 100 and pursuant to that certain Certificate of Compliance recorded February 23, 1994 as Inst. No. 1994-2089, Amador County Official Records 044-010-092

### Parcel Five:

Aa parcel of land situated in the County of Amador, State of California, being a portion of Section 17, Township 6 North, Range 11 East, Mount Diablo Meridian, and being more particularly described as that certain parcel of land delineated and designated “Adjusted Parcel 6, 54.25 acres” upon that certain official map entitled “Record of Survey Boundary Line Adjustment for Genevieve J. Fuller” (aas per Certification of Correction Recorded at Document No. 1993-013451), and recorded in the Office of the Recorder of Amador County in Book 47 of Maps and Plats at page 100 and Pursuant to that certain Certificate of Compliance recorded February 23, 1994 as Inst. No. 1994-2092, Amador County Official Records 044-010-093