RESOLUTION NO. _____

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF EL DORADO

Resolution to Accept
Irrevocable Offer Of Dedication #08-0001
PM #49/109, Parcel 1
Assessor's Parcel Number 102-110-19
Celtic Properties, a California General Partnership

WHEREAS, the authority to invoke the process of dedicating an easement over, under and/or across property by the County is established under Section 7050 of the California Government Code and Section 66475 of the Subdivision Map Act; and

WHEREAS, the authority to accept right of way, road, slope, drainage and public utilities easements by the County, at its discretion, is established under Section 7050 of the California Government Code and Section 66477.1 of the Subdivision Map Act; and

WHEREAS, Celtic Properties, a California General Partnership, has executed an Irrevocable Offer of Dedication to the County of El Dorado for a road right of way, including the underlying fee, which is located on Parcel 1 of PM #49/109 in Cameron Park; and

WHEREAS, said road right of way is described in Exhibit A, and depicted in Exhibit B, attached to said offer; and

WHEREAS, said offer shall remain in effect and run with the land until such time the County of El Dorado Board of Supervisors accepts said offer by Resolution; and

WHEREAS, the County of El Dorado Board of Supervisors has determined that it is in the public's best interest to accept said offer, at this time.

NOW, THEREFORE BE IT RESOLVED, that from and after the date this Resolution is recorded, said offer is hereby accepted, at this time, by the County of El Dorado Board of Supervisors.

PASSED AND ADOPTED by the Board of Supervisors of the County of El Dorado at a regular meeting of said Board, held on the _____ day of _____, 2008, by the following vote of said Board:

ATTEST	**Ayes:**
CINDY KECK	**Noes:**
Clerk of the Board of Supervisors	**Absent:**

By _____ _____
Deputy Clerk **Rusty Dupray, Chairman**
Board of Supervisors

I CERTIFY THAT:
THE FOREGOING INSTRUMENT IS A CORRECT COPY OF THE ORIGINAL ON FILE IN THIS OFFICE.

DATE _____
ATTEST: CINDY KECK, Clerk of the Board of Supervisors of the County of El Dorado, State of California

By _____
Deputy Clerk