

"Exhibit B"

RESOLUTION NO. 254

A RESOLUTION APPROVING THE ANNEXATION OF INHABITED
TERRITORY TO THE CITY OF AMADOR CITY, DESIGNATED
AS THE VEAUTA-SHAW ANNEXATION

BE IT RESOLVED by the City Council of the City of Amador City as follows:

Section 1: That there having been filed with the City of Amador City a Petition for Annexation of inhabited Territory designated as the "Veauta-Shaw Annexation" to the City of Amador City, hereinafter more particularly described in Exhibit "A" attached hereto; said Petition was filed pursuant to and by reason of and under the provisions and authority of the Annexation of Municipal Reorganization Act of 1977. The Local Agency Formation Commission of Amador County gave its approval and authorization pursuant to Section 54797.1, of the Government Code of California to annex said territory to the City without notice and hearing, and without election, all owners of land within such territory sought to be annexed having consented in writing to such annexation.

Section 2: The City Clerk is directed to transmit a certified copy of the Resolution to the Local Agency Formation Commission of Amador County which will be filed with the Executive Officer of the Commission and who will proceed in accordance with Section 54797.2, of the Government Code.

Section 3: Said Territory designated as the "Veauta-Shaw Annexation" to the City of Amador City is zoned as follows:

R-1, Residential.

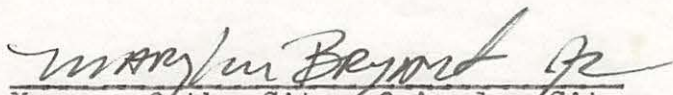
Section 4: Said Territory to be taxed for any existing bonded indebtedness or contractual obligations, as provided for in Government Code Section 54901.

ADOPTED this 8th day of May, 1986, by the following vote:

AYES: Bryant, Fountain, Wright

NOES: None

ABSENT: Hart, Dunkley


Mayor of the City of Amador City

ATTEST:


City Clerk