

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AMADOR CITY
 APPROVING AMENDMENT NUMBER 1 TO AGREEMENT FOR MAINTENANCE
 OF
 STATE HIGHWAY IN THE CITY OF AMADOR CITY

WHEREAS, the State of California, through its Department
 of Public Works, Division of Highways, has presented Amendment
 Number 1 to the Agreement for Maintenance of the State Highway
 in the City of Amador City, dated August 24, 1950;

WHEREAS, the City Council has heard read said Amendment
 Number 1 in full and is familiar with the contents thereof;

THEREFORE, be it resolved by the City Council of the
 City of Amador City that said Amendment Number 1
 is hereby approved and the Mayor and the City Clerk are directed
 to sign the same on behalf of said City.

ADOPTED this 9th day of October, 1956

Barton Wood
 Mayor of the City of Amador City

Attest: Hilda E. Richards
 City Clerk of the City of Amador City

I hereby certify that the foregoing resolution was duly
 and regularly passed by the City Council of the City of
Amador City at a regular meeting thereof held
October 9, 1956.

Hilda E. Richards
 Clerk of the City of Amador City