

Appendix E Resolution for Adoption

RESOLUTION NO. 2011-12

**OF THE BOARD OF DIRECTORS OF THE
AMADOR WATER AGENCY
APPROVING THE AMADOR WATER AGENCY
URBAN WATER MANAGEMENT PLAN**

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors hereby approves the Amador Water Agency Urban Water Management Plan on the terms and conditions contained therein, attached hereto as Exhibit A.

The foregoing resolution was duly passed and adopted by the Board of Directors of the Amador Water Agency at special Board meeting held on this 25TH of August, 2011.

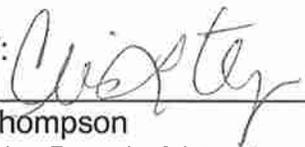
AYES: Directors Thomas, Toy, Molinelli, Manassero and Cooper
NOES:
ABSENT:
ABSTAIN:

Signed and approved by me after its passage this 25th day of August, 2011.



Don Cooper, President
Board of Directors

ATTEST:



Cris L. Thompson
Clerk of the Board of Directors