STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES _____ September 1519 66

The Board convened in regular adjourned meeting. Present: Supervisors R. G. Chism, Ray Lawyer and W. C. Worrell; also Delores L. Nichols, Acting as Clerk to the Board. Supervisors Joseph D. Ronzone and Hiram F. Walker were absent. Chairman Lawyer presiding.

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Hearing held as duly advertised on Resolution of Intention #291-66 to purchase real property at the Placerville Airport described as Parcel #4 LHR 30-6 in the "Agreement for the Purchase and Sale of Real Property, Options for Purchase of Real Property, and Contract for Possession" between C. S. Collins and El Dorado County. On motion of Supervisor Chism, seconded by Supervisor Worrell, and carried, the Board hereby exercises the Option to Purchase Real Property, described as Parcel #4 in the Agreement with C. S. Collins, the Chairman is authorized to execute a Certificate of Acceptance of Grant Deed from Mr. Collins and escrow instructions under Escrow No. 60750-C with Inter-County Title Co., and the County Auditor is requested to issue a Warrant to the title company in the amount of \$5050.90 to cover the purchase price and escrow costs.

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There being no further business, the Board adjourned to reconvene on Monday, September 19, 1966, at 9:30 A.M.

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APPROVED Ray Lawyer Chairman

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ATTEST: RUTH LANG, County Clerk

By <u>Alelares L. Nickels</u> Deputy