STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES _____September 15, 19 67

The Board convened in regular adjourned meeting. Present: Supervisors Raymond E. Lawyer, Joseph D. Ronzone, and Wesley C. Worrell; also Barbara L. Cook, Clerk to the Board. Absent: Supervisors Hiram F. Walker and Gerald E. Martin. Vice-Chairman Worrell presided.

LHR D38-67

A hearing was held as duly advertised regarding the Option to purchase land from C. S. Collins for the Placerville Airport. No protestants appeared and the hearing was closed.

On motion of Supervisor Ronzone, seconded by Supervisor Lawyer, and carried, the County Counsel was authorized to open an escrow with Inter-County Title Co. for the purchase of Parcel #5 under the Option with C. S. Collins; the Auditor was authorized to draw a County Warrant in the amount of \$5,000.00 to be placed in escrow, and a Warrant for the actual cost of the escrow; and the Chairman was authorized to execute the Certificate of Acceptance of the Grant Deed, when it is prepared.

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The Board adjourned to reconvene on Monday, September 18, 1967, at 1:00 P.M.

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APPROVED Thram

ATTEST:

CARL A. KELLY, COUNTY CLERK