



**RESOLUTION NO.**

**OF THE BOARD OF SUPERVISORS OF THE COUNTY OF EL DORADO**

**WHEREAS**, on June 10, 2014, the Board of Supervisors of the County of El Dorado accepted the certification of an initiative petition entitled, AN INITIATIVE MEASURE TO AMEND THE EL DORADO COUNTY GENERAL PLAN REGARDING TRAFFIC AND LAND USE POLICIES; and

**WHEREAS**, pursuant to Elections Code section 9118(b), the Board of Supervisors ordered the measure to be placed on the Consolidated General Election to be conducted on November 4, 2014.

**NOW, THEREFORE, BE IT RESOLVED** the Board of Supervisors determines as follows:

1. The measure attached hereto as Exhibit A shall be submitted to the voters of the County of El Dorado at the Consolidated General Election to be held on November 4, 2014.

2. The ballot question submitted to voters shall be as follows:

Shall the ordinance, amending the County of El Dorado General Plan to extend the Measure Y policies through 2025 and require the County to (1) emphasize improvements to local roadways when specifying expenditures in the Capital Improvement Program (2) rely first on state or federal funding for Highway 50 improvements (3) provide an annual report detailing traffic volumes and allocation of traffic impact mitigation fees and (4) encourage planning and zoning in Community Regions, be adopted?

3. The Registrar of Voters is hereby authorized and directed to take all actions necessary for the conduct of the election, to canvass the results thereof and to certify the results to the Board of Supervisors. Said election shall be consolidated with all other elections occurring in the County on that date.

PASSED AND ADOPTED by the Board of Supervisors of the County of El Dorado at a regular meeting of said Board, held the \_\_\_\_ day of \_\_\_\_\_, 20\_\_, by the following vote of said Board:

Attest:  
James S. Mitrisin  
Clerk of the Board of Supervisors

Ayes:  
Noes:  
Absent:

By: \_\_\_\_\_  
Deputy Clerk

\_\_\_\_\_ Chair, Board of Supervisors