



RESOLUTION NO.

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF EL DORADO

WHEREAS, the Board of Supervisors (Board) adopts its regular meeting calendar on an annual basis pursuant to county ordinance code Title 2, Chapter 2.03, Section 2.03.020; and

WHEREAS, the regular Board meeting calendar for the calendar year 2017 was adopted on October 25, 2016;

WHEREAS, the previously adopted meeting calendar included the Board meeting date of August 22, 2017 as a regular meeting of the Board; and

WHEREAS, due to the Tahoe Summit taking place on August 22, 2017 and the importance of allowing Board members the opportunity to attend; and

NOW, THEREFORE BE IT RESOLVED, the Board of Supervisors hereby cancels its regular meeting of August 22, 2017 and schedules August 29, 2017 as a regular meeting effective upon execution of this Resolution.

PASSED AND ADOPTED by the Board of Supervisors of the County of El Dorado at a regular meeting of said Board, held the 18th day of July, 2017, by the following vote of said Board:

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

Ayes:
Noes:
Absent:

By: _____
Deputy Clerk

Chair, Board of Supervisors
Shiva Frentzen