



RESOLUTION NO. _____

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF EL DORADO

WHEREAS, the County of El Dorado operates under a County Charter that was ratified by the voters on November 8, 1994, as amended; and

WHEREAS, the Board of Supervisors desires to submit a proposed amendment to Section 602 of the Charter to the voters for approval at the election to be held November 2, 2010,

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of El Dorado that,

Section 1. The Board of Supervisors calls for an election to be held on November 2, 2010, for the purpose of placing a proposed amendment to Section 602 of the Charter of the County of El Dorado before the voters of the County for their approval.

Section 2. The proposed amendment to Section 602 of the County Charter is attached as Exhibit A to this Resolution. The ballot question shall be:

“Shall Section 602 of the Charter of the County of El Dorado be amended to read as follows:

602. Contract Administration.

The Board of Supervisors shall not authorize the payment of money or other compensation for the performance of any service or function by a private entity except pursuant to a written contract meeting all legal requirements for county contracts as established by the Board of Supervisors. Each contract shall identify the county officer or employee with responsibility for administering the contract. The Board of Supervisors, by ordinance, may allow the procurement of services or functions costing less than \$5,000.00 without having a written contract. Such ordinance shall specify alternate procedures for processing and documenting such purchases.”

Section 3. The Registrar of Voters is hereby authorized and directed to take all actions necessary for the conduct of the special 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.

Section 4. Effective Date. This Resolution shall take effect from and after its adoption.

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:

Suzanne Allen de Sanchez
Clerk of the Board of Supervisors

Ayes:

Noes:

Absent:

By: _____
Deputy Clerk

Chairman, Board of Supervisors

I CERTIFY THAT:

THE FOREGOING INSTRUMENT IS A CORRECT COPY OF THE ORIGINAL ON FILE IN THIS OFFICE.

DATE: _____

ATTEST: SUZANNE ALLEN DE SANCHEZ Clerk of the Board of Supervisors
Of the County of El Dorado, State of California

By _____
Deputy Clerk

EXHIBIT A

602. Contract Administration.

The Board of Supervisors shall not authorize the payment of money or other compensation for the performance of any service or function by a private entity except pursuant to a written contract meeting all legal requirements for county contracts as established by the Board of Supervisors. Each contract shall identify the county officer or employee with responsibility for administering the contract. The Board of Supervisors, by ordinance, may allow the procurement of services or functions costing less than \$5,000.00 without having a written contract. Such ordinance shall specify alternate procedures for processing and documenting such purchases.