



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 206 of the Charter to the voters for approval at the next available county wide election.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF EL DORADO AS FOLLOWS:

Section 1. The Board of Supervisors, hereby calls for an election to be held at the next available county wide election on November 4, 2014, for the purpose of placing a proposed amendment to Section 206 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 206 of the County Charter is attached as Exhibit A to this Resolution. The ballot question shall be:

Shall section 206 of the El Dorado County Charter be amended to reflect current practice by replacing the words “presiding officer” with “Chair” and “presiding officer pro tem” with “Vice Chair” and “alternate presiding officer pro tem” with “Second Vice Chair.”

Section 3. Authorization of Registrar of Voters. The Registrar of Voters is hereby authorized and directed to take all actions necessary for the conduct of the special election, to canvas the results thereof and to certify the results to the Board of Supervisors.

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 _____, 2014, by the following vote of said Board:

Attest:

Ayes:

James Mitrisin
Clerk of the Board of Supervisors

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: JAMES MITRISIN, Clerk of the Board of Supervisors
Of the County of El Dorado, State of California

By _____
Deputy Clerk

EXHIBIT A

El Dorado County Charter (Proposed Changes)

Section 206. Election of Officers.

The Board of Supervisors, annually at the first meeting following the first Monday in January, shall elect a ~~presiding officer~~ Chair, a ~~presiding officer pro tem~~ Vice Chair and an ~~alternate presiding officer pro tem~~ Second Vice Chair. The ~~presiding officer~~ Chair shall preside at all meetings. In the absence or inability to act of the ~~presiding officer~~ Chair, the ~~presiding officer pro tem~~ Vice Chair or ~~alternate presiding officer pro tem~~ Second Vice Chair shall act with all the authority of the ~~presiding officer~~ Chair. The Board of Supervisors may adopt procedures governing the conduct of Board meetings and activities.