



**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 by adding words in the first sentence, "Chairperson" after "presiding officer", "Vice Chairperson" after "presiding officer pro tem" and "Second Vice Chairperson" after "alternate presiding officer pro tem", and adding the words "consistent with County Code" to the end of the last sentence?

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 Mitrison  
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 (Chairperson), a presiding officer pro tem (Vice Chairperson) and an alternate presiding officer pro tem (Second Vice Chairperson). The presiding officer shall preside at all meetings. In the absence or inability to act of the presiding officer, the presiding officer pro tem or alternate presiding officer pro tem shall act with all the authority of the presiding officer. The Board of Supervisors may adopt procedures governing the conduct of Board meetings and activities consistent with County Code.