



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 2016 was adopted on December 15, 2015;

WHEREAS, the previously adopted meeting calendar included the Board meeting dates of November 8, 2016 and November 29, 2016 as regular meetings of the Board; and

WHEREAS, due to the renovation to portions of Building A of the main Government Center commencing in August 2016 through the beginning of 2017, the Board will hold their regular meetings in the Planning Commission Hearing Room in Building C, 2850 Fairlane Court, Placerville, CA; and

WHEREAS, the Board wishes to minimize the impact to the public who access Building C on November 8, 2016 for the Presidential Election; and

WHEREAS, the Board wishes to provide an opportunity for its members to attend the annual California State Association of Counties in Palm Springs, California November 29th through December 1st, 2016; and

NOW, THEREFORE BE IT RESOLVED, the Board of Supervisors cancels its regular meetings of November 8th and 29th, 2016 and schedules November 1st and 15th, 2016 as regular meetings effective upon execution of this Resolution and directs the Clerk of the Board to publish a revised 2016 meeting calendar.

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