



RESOLUTION NO. 028-2011

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 next available county wide election.

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 at the next available county wide election 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 El Dorado County Charter, which currently requires the procurement of all services to be pursuant to a written contract, be amended to provide the Board of Supervisors with the authority to allow the procurement of services for less than \$10,000.00 without the need for a written contract; provided, that the Board of Supervisors does so by ordinance which specifies alternate procedures for processing and documenting the 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 1 day of March, 20 11 by the following vote of said Board:

Attest:
Suzanne Allen de Sanchez
Clerk of the Board of Supervisors

By: [Signature]
Deputy Clerk

Ayes: Knight, Briggs, Nutting, Sweeney, Santiago

Noes: none
Absent: none

[Signature]
Chairman, Board of Supervisors

Raymond J. Nutting

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 \$10,000.00 without having a written contract. Such ordinance shall specify alternate procedures for processing and documenting such purchases.