



**RESOLUTION NO. \_\_\_\_\_**

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF EL DORADO

A RESOLUTION OF THE BOARD OF SUPERVISORS CALLING A SPECIAL ELECTION TO BE HELD ON SEPTEMBER 9, 2014, FOR THE PURPOSE OF FILLING AN EXISTING VACANCY ON THE BOARD OF SUPERVISORS

**WHEREAS**, the Board of Supervisors has been advised by the El Dorado County Superior Court that a vacancy occurred in District II on the El Dorado County Board of Supervisors, on June 6, 2014; and,

**WHEREAS**, the Board of Supervisors is required to call a special election to fill the vacancy as required by Section 203 of the Charter of the County of El Dorado; and,

**WHEREAS**, the special election must be held not less than ninety (90) nor more than one hundred and twenty (120) days from the date when the vacancy occurred; and

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

Section 1. Call of a Special Election. The Board of Supervisors, hereby calls a special election to be held on September 9, 2014 within the boundaries of Supervisorial District II of the County of El Dorado for the purpose of filling the vacancy effective June 6, 2014, in the office of Supervisor for District II. The candidate having the highest number of votes at the special election shall be elected to fill the unexpired term.

Section 2. 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 3. 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:**  
James Mitrisin  
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: JAMES MITRISIN**, Clerk of the Board of Supervisors  
Of the County of El Dorado, State of California

By \_\_\_\_\_  
Deputy Clerk