Deputy Clerk



RESOLUTION NO. 211-2014

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF EL DORADO

A RESOLUTION OF THE BOARD OF SUPERVISORS CALLING A FOR THE PURPOSE OF

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

NOW, THERFORE, 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 June 7, 2016, for the purpose of placing a proposed amendment to the Preamble of the Charter of the County of El Dorado before the voters of the County for their approval.

Section 2. The proposed amendment to the Preamble of the County Charter is attached as Exhibit A to this Resolution. The ballot question shall be:

Shall the Preamble of the El Dorado County Charter, be amended, to change the wording of the introductory statement of the County Charter, the Preamble, to reflect a new statement of intent and purpose of the Charter?

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 9th day of <u>December</u> , 2014, by the	of El Dorado at a regular meeting of said Board, held the following vote of said Board:
Attest:	Ayes:Briggs, Veerkamp, Mikulaco, Frentzen, Santiago
James Mitrisin Clerk of the Board of Supervisors By: Deputy Clerk	Noes: none Absent: none Chairman, Board of Supervisors
I CERTIFY THAT: THE FOREGOING INSTRUMENT IS A CORP DATE: ATTEST: JAMES MITRISIN, Clerk of the Board of Supervisors Of the County of El Dorado, State of California	RECT COPY OF THE ORIGINAL ON FILE IN THIS OFFICE.
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EXHIBIT A

Charter Review Committee Adopted

9-22-2014

PREAMBLE

We the people of El Dorado County, adopt the charter to provide a county government that is responsive to the public safety, infrastructure and other appropriate needs as to be provided by county government in a democratic and just manner.

The people expect that the business of the County will be conducted using equitable methods and that the results shall benefit no individual or group(s) of individuals to the detriment of the people.