



RESOLUTION NO. _____

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, 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 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 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 Mitrising
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 MITRISING, Clerk of the Board of Supervisors
Of the County of El Dorado, State of California

By _____
Deputy Clerk