



RESOLUTION NO.

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF EL DORADO

WHEREAS, the County of El Dorado is mandated by the State of California to maintain an adequate and proper General Plan; and

WHEREAS, on November 3, 1998 the voters adopted Measure Y ("The Control Traffic Congestion Initiative") which added five policies to the Circulation Element of the General Plan; and

WHEREAS, Measure Y's terms stated that the policies added to the Circulation Element would remain in effect for a period of ten years unless extended for an additional ten years by the voters and can be amended only by voter approval; and

WHEREAS, proponents of Measure Y have agreed that certain clarifications to the General Plan Policies would be appropriate; and

WHEREAS, the Board of Supervisors agrees that voters should be granted the opportunity to consider amendments to the General Plan policies as proposed; and

WHEREAS, the Board of Supervisors has reviewed and held public hearings on the proposed amendments to the Transportation Element; and

WHEREAS, the Board of Supervisors finds that the proposed amendments to the General Plan are consistent with all elements of the General Plan not otherwise amended.

NOW, THEREFORE, BE IT RESOLVED that the El Dorado County Board of Supervisors hereby approves and accepts the environmental document on the attached amendments (see Exhibit A - Policy TC-Xa Amendments) to the General Plan, and places the proposed amendment to Policy TC-Xa on the November ballot for voter consideration.

The ballot measure shall note that if the amendments to TC-Xa are approved on November 4, 2008, the amended policy TC-Xa shall become effective on January 1, 2009 and shall expire in ten years.

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 _____, 200__, by the following vote of said Board:

Attest:
Cindy Keck
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: CINDY KECK, Clerk of the Board of Supervisors of the County of El Dorado, State of California.

By: _____