



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

WHEREAS, the Board of Supervisors desires to allow the voters to decide whether the provisions of Measure Y, as represented by Policy TC-Xa, should be reapproved.

NOW, THEREFORE, BE IT RESOLVED that the El Dorado County Board of Supervisors hereby directs that Policy TC-Xa (see Exhibit A - Without Changes) shall be placed on the November 4, 2008 ballot for voter consideration.

The ballot measure shall note that if Policy TC-Xa is approved on November 4, 2008, it shall become effective immediately but 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: _____