

RESOLUTION NO.

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF EL DORADO

WHEREAS, the Board of Supervisors adopts its regular meeting calendar on an annual basis pursuant to county ordinance code Title 2, Chapter 2.03, Section 2.03.020; and

WHEREAS, the regular Board meeting calendar for the 2017 was adopted by the Board on October 25, 2016 and herein revised on Exhibit A; and

WHEREAS, the Board of Supervisors desires to change the dates of their 2017/18 Fiscal Year Budget special meetings **from** April 21, 2017 and April 23, 2017 **to** April 19, 2017 and April 21,2017; and

NOW, THEREFORE, BE IT RESOLVED, the Board of Supervisors hereby adopts the dates of April 19, 2017 and April 21, 2017 as special meetings regarding the 2017/18 Fiscal Year Budget.

| • | of Supervisors of the County of El Dorado at a regular meeting of said, 20, by the following vote of said Board: |
|-----------------------------------|--|
| | Ayes: |
| Attest: | Noes: |
| James S. Mitrisin | Absent: |
| Clerk of the Board of Supervisors | |
| By: | |
| Deputy Clerk | Chair Board of Supervisors |