

**BEFORE THE BOARD OF SUPERVISORS OF THE
COUNTY OF AMADOR, STATE OF CALIFORNIA**

IN THE MATTER OF:

RESOLUTION APPOINTING GREGORY G. GILLOTT) RESOLUTION NO. 12-002
TO FOUR-YEAR TERM AS COUNTY COUNSEL)

BE IT RESOLVED by the Board of Supervisors of the County of Amador, State of California that pursuant to Government Code section 27641 Gregory G. Gillott is hereby appointed as County Counsel for a term of four years from January 10, 2012 through January 9, 2016.

BE IT FURTHER RESOLVED that the Chairman of said Board is hereby authorized to sign and execute said appointment on behalf of the County of Amador.

The foregoing resolution was duly passed and adopted by the Board of Supervisors of the County of Amador at a regular meeting thereof, held on the 24th day of January, 2012 by the following vote:

AYES: Theodore F. Novelli, Richard M. Forster, Louis D. Boitano, Brian Oneto and John Plasse

NOES: None

ABSENT: None



Chairman, Board of Supervisors

ATTEST:

JENNIFER BURNS, Clerk of the
Board of Supervisors, Amador County,
California



Jennifer Burns