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

IN THE MATTER OF

RESOLUTION ACCEPTING THE CANVASS)	RESOLUTION NO. 12-111
OF RESULTS OF VOTES CAST AT THE)	
CONSOLIDATED GENERAL ELECTION)	
HELD ON NOVEMBER 6, 2012 AND)	
DECLARING CERTAIN PERSONS ELECTED)	

WHEREAS, the election returns for the Consolidated General Election held on November 6, 2012, have this day been presented to this Board by Registrar of Voters Sheldon D. Johnson, following his canvass of same as directed by said Board.

NOW, THEREFORE, BE IT RESOLVED, that the canvass of returns of the Consolidated General Election, held on November 6, 2012, including the vote by mail ballots, as delineated in Exhibit A attached hereto and made a part hereof is hereby approved.

AND BE IT FURTHER RESOLVED, that the candidates listed in Exhibit B attached hereto and made a part hereof are declared elected to their respective offices.

AND BE IT FURTHER RESOLVED, that Measure U passed by the required two-thirds of the votes cast and that Measures Q, R, S and T passed by the required simple majority of the votes case.

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 4th day of December, 2012, by the following vote:

AYES:

Louis D. Boitano, Richard M. Forster, Theodore F. Novelli,

Brian Oneto and John Plasse

NOES:

None

ABSENT:

None

Chairman, Board of Supervisors

ATTEST:

Yeanifer Burgs, Clerk of the Board of Supervisors, Amador

County, California