

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

IN THE MATTER OF:

RESOLUTION APPOINTING DIRECTORS            )  
TO THE AMADOR RESOURCE                    )  
CONSERVATION DISTRICT                    )

RESOLUTION NO. 12-113

WHEREAS, the Amador Resource Conservation District in their Resolution No. 07(2), changed their Board of Directors from an elected Board to an appointed Board; and

WHEREAS, the terms of office of Directors Lola Blevins, Carole Marz and Robert Long expired on November 30, 2012; and

WHEREAS, pursuant to section 9314(b) of the Public Resource Code the Board of Supervisors of Amador County is required to appoint persons to fill such vacancies; and

WHEREAS, said appointments shall be for four year terms.

NOW, THEREFORE, BE IT RESOLVED that Lola Blevins, Carole Marz and Robert Long are hereby appointed to serve as Directors for the Amador Resource Conservation District for a term of four (4) years.

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, John Plasse, Brian Oneto  
                    and Theodore F. Novelli

NOES:           None

ABSENT:       None

  
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Chairman, Board of Supervisors

ATTEST:

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