

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

IN THE MATTER OF

RESOLUTION ACCEPTING THE CANVASS OF)
RESULTS OF VOTES CAST AT THE GENERAL) RESOLUTION NO. 11-142
DISTRICT ELECTION HELD ON NOVEMBER 8,)
2011 AND APPOINTING DIRECTORS TO)
VARIOUS SPECIAL DISTRICTS)

WHEREAS, the election returns for the General District Election held on November 8, 2011, as set forth in Exhibit "A", 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; and

WHEREAS, Exhibit "B" attached hereto and made a part hereof sets forth the appointments to be made pursuant to section 10515 of the Elections Code.

NOW, THEREFORE, BE IT RESOLVED, that the canvass of returns of the ballots, as delineated in Exhibit A attached hereto and made a part hereof is hereby approved; and

BE IT FURTHER RESOLVED, that Mike Finch and Gerald "Jerry" McCarthy having received a plurality of the votes cast are hereby declared elected; and

BE IT FURTHER RESOLVED, that the persons listed in Exhibit "B" are hereby appointed to their respective offices.

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 22nd day of November, 2011 by the following vote:

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

NOES: None

ABSENT: None



Chairman, Board of Supervisors

ATTEST:

Jennifer Burns, Clerk of the
Board of Supervisors, Amador County,
California



Deputy