

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) RESOLUTION NO. 10-099
CONSOLIDATED PRIMARY ELECTION)
HELD ON JUNE 8, 2010 AND DECLARING)
CERTAIN PERSONS ELECTED)

WHEREAS, the election returns for the Consolidated Primary Election held on June 8, 2010, 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 Primary Election, held on June 8, 2010, 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;

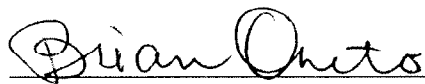
AND BE IT FURTHER RESOLVED, that Measure N passed by the required simple majority of the votes cast.

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 29th day of June, 2010, by the following vote:

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

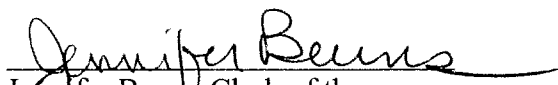
NOES: None

ABSENT: None



Chairman, Board of Supervisors

ATTEST:



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