

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

IN THE MATTER OF

RESOLUTION CONSOLIDATING THE CITY OF) RESOLUTION NO. 10-117
PLYMOUTH SPECIAL ELECTION WITH THE)
NOVEMBER 2, 2010 GENERAL ELECTION)

WHEREAS, the City Council of the City of Plymouth has called a special election for November 2, 2010, for the purpose of voting on two measures, one of which is an advisory measure; and

WHEREAS, the City Council has requested in their Resolution No. 2010-07 of June 10, 2010, that the Amador County Board of Supervisors consolidate said election with the November 2, 2010 General Election; and

WHEREAS, the California Elections Code authorizes such consolidation in the interest of economy; and

WHEREAS, the County Clerk has determined that no unusual problems would arise from said consolidation.


NOW, THEREFORE, BE IT RESOLVED AND DIRECTED by the Amador County Board of Supervisors to consolidate said election with the General Election to be held on November 2, 2010.

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

NOES: None

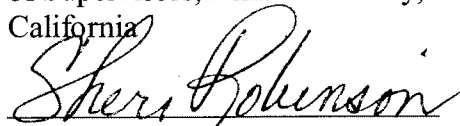
ABSENT: None



Chairman, Board of Supervisors

ATTEST:

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



Deputy