

**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. 10-168
SPECIAL PRIMARY ELECTION HELD ON)
NOVEMBER 2, 2010 IN THE 1ST SENATE)
DISTRICT)

WHEREAS, the election returns for the Special Primary Election held on November 2, 2010 in the 1st Senate District, 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 Special Primary Election, held on November 2, 2010 in the 1st Senate District, including the vote by mail ballots, as delineated in Exhibit A attached hereto and made a part hereof is hereby approved;

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 30th day of November, 2010, by the following vote:

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

NOES: None

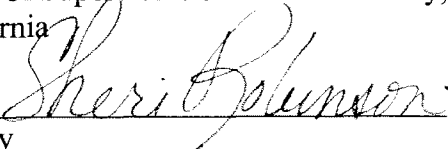
ABSENT: None



Chairman, Board of Supervisors

ATTEST:

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



Deputy