

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

IN THE MATTER OF

RESOLUTION CONSOLIDATING THE RIVER) RESOLUTION NO. 10-169
PINES PUBLIC UTILITY DISTRICT SPECIAL)
RECALL ELECTION WITH THE JANUARY 4,)
2011 SPECIAL GENERAL ELECTION)

WHEREAS, the River Pines Public Utility District has called a special recall election for January 4, 2011, for the purpose of voting on whether or not Director Lylis R. McCutcheon should be recalled; and

Whereas, pursuant to section 11242 of the California Elections Code, said election is to be consolidated with the January 4, 2011 Special General Election; and

WHEREAS, the River Pines Public Utility District Board of Directors has agreed that they will pay the cost of conducting said election; and

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

NOW, THEREFORE, BE IT RESOLVED AND DIRECTED by Special General Election to be held on January 4, 2011.

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:

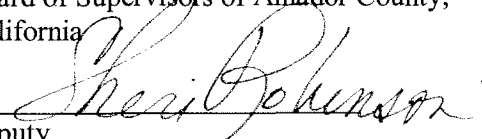
AYES: Supervisors Brian Oneto, John Plasse, Theodore F. Novelli,
Richard M. Forster and Louis D. Boitano
NOES: None
ABSENT: None



CHAIRMAN, Board of Supervisors

ATTEST:

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



Deputy