

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

IN THE MATTER OF:

RESOLUTION APPOINTING MARTHA JEANNE) RESOLUTION NO. 10-189
SHAVER TO FOUR-YEAR TERM AS COUNTY)
COUNSEL)

BE IT RESOLVED by the Board of Supervisors of the County of Amador, State of California, that pursuant to Government Code section 27641 Martha Jeanne Shaver is hereby appointed as County Counsel for a term of four years from December 29, 2010 through December 28, 2014.

BE IT FURTHER RESOLVED that the Chairman of said Board is hereby authorized to sign and execute said appointment on behalf of the County of Amador.

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 14th day of December 2010 by the following vote:

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

NOES: None


ABSENT: None



Chairman, Board of Supervisors

ATTEST:

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



Deputy