

RESOLUTION #162

RESOLUTION BY THE CITY OF AMADOR RATIFYING CHANGES
IN THE AGREEMENT AND BY-LAWS OF THE CENTRAL SIERRA
PLANNING COUNCIL.

BE IT RESOLVED that the City Council of the City of Amador
ratifies PROPOSED AMENDMENTS TO COUNCIL AGREEMENT (Joint
Exercise of Powers) as requested by the Central Sierra
Planning Council. Proposed amendments to read as follows:

Section 4. OFFICERS, ELECTION

The Council shall elect from its membership a Chairman
and a Vice-Chairman, and shall elect a Secretary who
may be either a Member or an employee of the Council.
Elections shall be held annually, and terms of office
shall be one year. The Secretary, who shall also serve
as Treasurer, may, with Council approval, select a
Recording Secretary.

ARTICLE III, DEPOSIT AND DISBURSEMENT.

Section 3.0 All dues, contributions and other funds
assigned for the Council shall be deposited in special
accounts established for the purpose in the treasury
of of the county specified by the Council. Separate
accounts shall be established for (1) dues, and for
(2) contributions to special projects.

Section 3.1 All expenditures from Council accounts
shall be in accordance with the approved budget and,
with the signed approval of the Chairman and Secretary,
shall be disbursed by County Auditor.

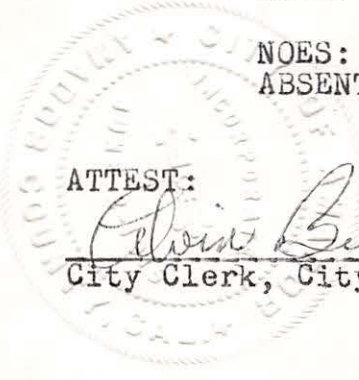
Section 3.2. The Secretary shall submit written
monthly financial reports to the Council at each
regular meeting.

Adopted by the City Council of the City of Amador on July 10,
by the following vote:

AYES: Councilmen Vaira, Sherrill, Setzer, Ohanneson,
Smith

NOES: None
ABSENT: NONE

ATTEST:


Alvin Beagi
City Clerk, City of Amador

Loyal L. Smith
Mayor, City of Amador