

RESOLUTION #487

**A RESOLUTION BY THE CITY COUNCIL OF AMADOR CITY CALLING FOR
A SPECIAL ELECTION BYMAIL IN BALLOT TO BE HELD ON AUGUST 26,
2008, TO FILL A VACANCY ON THE CITY COUNCIL LEFT BY THE
RESIGNATION OF A COUNCILMAN**

WHEREAS, Councilman Kirk Lindsay submitted his resignation from the City Council on December 19, 2007; and

WHEREAS, pursuant to section 36512(b) of the California Government Code, the vacancy must be filled by a special election; and

WHEREAS, the term of office will expire on December 31, 2010; and

WHEREAS, pursuant to section 4000 of the California Elections Code, said special election may be conducted by all mail ballot.

NOW, THEREFORE, BE IT RESOLVED that a special election is hereby called to be held on August 26, 2008, and conducted by all mail ballot.

BE IT FURTHER RESOLVED that pursuant to Resolution No. 03-197 of the Amador County Board of Supervisors, the Amador County Elections Official shall conduct the all mail ballot special election to be held on August 26, 2008.

PASSED AND ADOPTED by the City Council of the City of Amador City, County of Amador, State of California, on the 17th day of April, 2008, by the following vote:

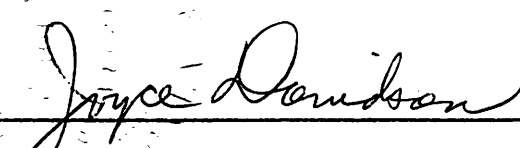
AYES: Knox, Jurisich, Lynch, Brusatori

NOES: None

ABSTAIN: None



RICHARD LYNCH, MAYOR



JOYCE DAVIDSON, CITY CLERK