

RESOLUTION NO 491

A RESOLUTION BY THE CITY COUNCIL OF AMADOR CITY AMENDING
RESOLUTION NO. 487 CALLING FOR A SPECIAL ELECTION

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

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

WHEREAS, pursuant to Section 36512(b) of the Government Code, the vacancy must be filled by a special election on the next regular election date pursuant to California Election Code Section 1000; to wit, the first Tuesday after the first Monday in November of each year; and

WHEREAS, Resolution No. 487 provided for an election to be held on August 26, 2008, a date not recognized by California election code section 1000 as a regular election date; and

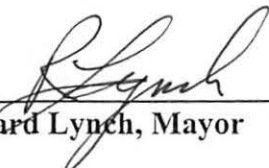
WHEREAS, November 4, 2008, the first Tuesday after the first Monday in November of each year is a regular election date under California Elections Code Section 1000,

NOW THEREFORE BE IT RESOLVED, that, resolution No. 487 is hereby amended by substituting the date of November 4, 2008 for August 26, 2008 and that a special election to fill the vacancy of the remaining term of the vacated council position is hereby called for November 4, 2008, and

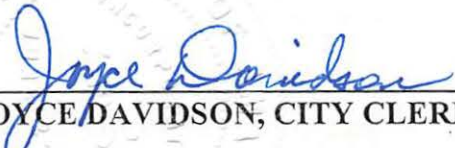
BE IT FURTHER RESOLVED, that pursuant to Resolution No. 03-197 of the Amador County Board of Supervisors, the Amador County Elections Official shall conduct the election.

PASSED AND ADOPTED by the City Council of the City of Amador City, County of Amador, State of California, on the 19 day of June, 2008, by the following vote:

AYES: Lynch, Knox, Jurisich, Bussatori
NOES: 0
ABSTAIN: 0



Richard Lynch, Mayor



JOYCE DAVIDSON, CITY CLERK