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

IN THE MATTER OF:

RESOLUTION ACCEPTING THE CANVASS OF RESULTS OF VOTES CAST AT THE SPECIAL DISTRICT ELECTION HELD ON AUGUST 26, 2014 IN THE JACKSON VALLEY FIRE PROTECTION DISTRICT BY ALL-MAIL-BALLOT

WHEREAS, the election returns for the Special District Election held on August 26, 2014, in the Jackson Valley Fire Protection District have this day been presented to this Board by Registrar of Voters Kimberly L. Grady, following her canvass of same as directed by said Board.

NOW, THEREFORE, BE IT RESOLVED, that the canvass of returns of the vote-by-mail ballots, as delineated in Exhibit A attached hereto and made a part hereof is hereby approved.

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 9th day of September, 2014, by the following vote:

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

NOES: None

ABSENT: None

Theodore F. Novelli, Chairman

ATTEST:

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

Deputy

THE FOREGOING INSTRUMENT IS A CORRECT COPY OF THE ORIGINAL ON FILE IN THIS OFFICE

ATTEST: SEP 15 2014

Deputy Clerk of the Board of Supervisors Amador County, California

(RESOLUTION NO. 14-101)
EXHIBIT “A”

Statement of All Votes Cast
Jackson Valley Fire Protection District
County of Amador, State of California
Special District Election
August 26, 2014

Measure “V”, Special Tax
(Requires 2/3 yes votes for passage)
(2/3 is 66.67%)

<table>
<thead>
<tr>
<th></th>
<th>VOTES</th>
<th>PERCENT</th>
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<tbody>
<tr>
<td>YES</td>
<td>225</td>
<td>57.25%</td>
</tr>
<tr>
<td>NO</td>
<td>168</td>
<td>42.75%</td>
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<tr>
<td>TOTAL</td>
<td>393</td>
<td>100.00%</td>
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I, Kimberly L Grady, Ex-Officio Registrar of Voters of Amador County, do hereby certify that, the Statement of the Votes cast for Measure “V” in the Jackson Valley Fire Protection District Special District Election, and the totals shown for and against Measure ”V” are full, true and correct.

WITNESS my hand and Official Seal this 3rd day of September, 2014.

[Signature]
Kimberly L. Grady
County Clerk/Registrar of Voters