

1 **THIS RESOLUTION** was passed and adopted by the Board of Supervisors of the County of
2 Lake at a regular meeting thereof on the _____ day of _____ 2019 by the
3 following vote:
4
5

6 **AYES:**

7
8 **NOES:**

9 **ABSENT OR NOT VOTING:**
10
11
12
13

14 **ATTEST: CAROL J. HUCHINGSON**
15 Clerk of the Board of Supervisors

16
17 By: _____
18 Deputy

COUNTY OF LAKE

Chair, Board of Supervisors

19
20
21 **APPROVED AS TO FORM:**

22 ANITA L. GRANT
23 County Counsel

24
25 By:  _____
26 Deputy