



COUNTY OF SAN MATEO
Inter-Departmental Correspondence
Board of Supervisors



Date: May 2, 2012
Board Meeting Date: May 22, 2012
Special Notice / Hearing: None
Vote Required: Majority

To: Honorable Board of Supervisors

From: Adrienne J. Tissier, Board of Supervisors

Subject: Appointments to the Joint Powers Financing Authority Board of Directors

RECOMMENDATION:

Appoint Jim Fox and Steve Alms to the Joint Powers Financing Authority Board of Directors for an open term of office beginning upon appointment.

BACKGROUND:

There are two vacancies on the Joint Powers Financing Authority Board of Directors as a result of the resignation of Ms. Margaret (Peggy) Thompson and Mr. Marty Tarshes.

DISCUSSION:

Mr. Fox, retired District Attorney from San Mateo County, and Mr. Alms, retired Real Property Manager from San Mateo County, have been nominated to serve on the Board.