

**RESOLUTION NO. \_\_\_\_\_**  
**BOARD OF SUPERVISORS, COUNTY OF SAN MATEO, STATE OF**  
**CALIFORNIA**

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**RESOLUTUION AUTHORIZING THE PRESIDENT OF THE BOARD OF**  
**SUPERVISORS TO APPOINT SUPERVISOR CAROLE GROOM TO SERVE**  
**ON THE SOUTH BAYSIDE WASTE MANAGEMENT AUTHORITY BLUE**  
**RIBBON TASK FORCE ON GOVERNANCE AND OTHER ISSUES**

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**RESOLVED**, by the Board of Supervisors of the county of San Mateo,  
State of California that

**WHEREAS**, the County of San Mateo with 11 other local agencies formed  
a joint powers authority to provide solid waste and recycling called the South  
Bayside Waste Management Authority (SBWMA); and

**WHEREAS**, this joint powers authority currently has board membership  
comprised of staff representing the member agencies, primarily city managers,  
finance directors, environmental health managers, and public works directors;  
and

**WHEREAS**, increasing collection rates, size of the agency's budget and  
staff, coupled with the lack of directly elected representation have caused  
concern with members agencies; and

**WHEREAS,** those agencies have called for the creation of a Blue Ribbon Task Force to review the governance structure, fiscal and other issues of concern emanating from the composition of the current SBWMA board; and

**NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED**  
**that:**

The President of the Board of Supervisors is authorized to appoint Supervisor Carole Groom to represent the County of San Mateo on the Blue Ribbon Task Force focused on the governance of the SBWMA, its board composition as well as other fiscal issues of concern and to make recommendations to improve the representation and the efficiency of the SBWMA.