RESOLUTION NO.

BOARD OF SUPERVISORS, COUNTY OF SAN MATEO, STATE OF CALIFORNIA

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RESOLUTION AMENDING RESOLUTION 65013, ADOPTED ON JANUARY 15, 2002, ESTABLISHING THE SAN MATEO COUNTY ARTS COMMISSION

RESOLVED, by the Board of Supervisors of the County of San Mateo, State of California, that:

WHEREAS, there are multiple County commissions, including the San Mateo

County Arts Commission, whose members are subject to district residency

requirements; and

WHEREAS, the County's interests are served by promoting clarity and

consistency among these provisions as they relate to various County commissions; and

WHEREAS, this Board intends to amend portions of Resolution 65013 to provide such clarity and consistency among County commissions.

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that

Items 7 and 8 of Resolution 65013 be amended in their entirety to read as follows:

7. The Arts Commission shall consist of five members, appointed by and serving at the pleasure of the Board of Supervisors. One member shall reside in each supervisorial district and members shall reside in the district of their appointment during their term. These residency requirements may be waived by the Board of Supervisors if it finds such waiver to be in the public interest. In the event that the Board of Supervisors

waives the requirement that one member reside in each supervisorial district, reasonable effort shall be made to seek appointees from areas as geographically near as practicable to the district that lacks a resident member. However, in no event shall more than two (2) members reside in the same supervisorial district.

8. The term of office for each member shall be four years. The term for a member shall coincide with the term of office of the Supervisor representing the member's district of appointment. When a Supervisor vacates office for any reason, the term of the member appointed from the same district shall also be vacated, except that said member may continue in office until a successor is appointed by the Board of Supervisors. Members are limited to three consecutive full terms of office. For purposes of determining the number of consecutive terms that a member may serve, any person appointed to fill a vacancy on the Commission will be considered to have served a full term if there are two or more years remaining in the term to which appointed, determined as of the date of appointment to fill the vacancy; and any person appointed to fill a vacancy on the Commission with less than two years remaining in the term as of the date of appointment to fill the vacancy, will not be considered to have served a full term.

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