

## **RESOLUTION NO. 075697**

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

\* \* \* \* \*

### **RESOLUTION APPOINTING JANET BORGENS TO THE 2018 CHARTER REVIEW COMMITTEE AS THE NOMINEE OF THE COUNCIL OF CITIES**

---

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

**WHEREAS**, San Mateo County Charter section 801 provides that the Board of Supervisors shall convene a Charter review committee within eight years of the last complete Charter review and that said committee shall review the Charter and, after public hearings, make appropriate recommendations for amendment or revision to the Board; and

**WHEREAS**, on January 9, 2018, and January 23, 2018, this Board adopted Resolutions 075646 and 075674, setting forth the composition of the 2018 Charter Review Committee, directing the Committee to review specific issues concerning the County's Charter; and appointing certain individuals to the Committee; and

**WHEREAS**, Resolution 075646 provided that one of the nineteen members of the Committee shall be designated by the Council of Cities; and

**WHEREAS**, the Council of Cities has informed this Board that it desires to nominate Janet Borgens to the Committee.

**NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** that Janet Borgens is hereby appointed to the 2018 Charter Review Committee as the nominee of the Council of Cities. As with all members of the Committee, there is no designation of an alternate member for this position.

\* \* \* \* \*

RESOLUTION NUMBER: 075697

*Regularly passed and adopted this 13<sup>th</sup> day of February, 2018.*

*AYES and in favor of said resolution:*

*Supervisors:*

DAVE PINE

CAROLE GROOM

DON HORSLEY

WARREN SLOCUM

DAVID J. CANEPA

*NOES and against said resolution:*

*Supervisors:*

NONE



*President, Board of Supervisors  
County of San Mateo  
State of California*

***Certificate of Delivery***

*I certify that a copy of the original resolution filed in the Office of the Clerk of the Board of Supervisors of San Mateo County has been delivered to the President of the Board of Supervisors.*



*Deputy Clerk of the Board of Supervisors*