RESOLUTION NO. 070597

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

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RESOLUTION AMENDING RESOLUTION 070559 APPOINTING MEMBERS TO THE 2010 CHARTER REVIEW COMMITTEE

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

WHEREAS, on November 10, 2009, this Board convened a 2010 Charter Review Committee to review the San Mateo County Charter and to submit to the Board, no later than June 30, 2010, its recommendations regarding amendments to the Charter; and

WHEREAS, on December 16, 2009 and January 12, 2010, this Board appointed members to the 2010 Charter Review Committee; and

WHEREAS, this Board desires to appoint Rosanne Foust as the nominee from San Mateo County Economic Development Association ("SamCEDA");

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that

Resolution 070559 be amended to add Rosanne Foust and to delete Daniel S. Cruey from the list of members of the 2010 Charter Review Committee.

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Regularly passed and adopted this <u>26th</u> day of <u>January</u>, <u>2010</u>.

AYES and in favor of said resolution:

Supervisors:	MARK CHURCH
	CAROLE GROOM
	RICHARD S. GORDON
	ROSE JACOBS GIBSON
	ADRIENNE J. TISSIER

NOES and against said resolution:

Supervisors:

NONE

Absent 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.

Marie L. Peterson, Deputy Clerk of the Board of Supervisors

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