RESOLUTION NO. 070659

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

* * * * * *

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, each member of the Board shall appoint two residents from his or her Supervisorial District and Ruth Nagler, one of the appointments from District 2, has requested to be replaced;

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that Resolution 070559 be amended to add Carol Boes and to delete Ruth Nagler from the list of members of the 2010 Charter Review Committee.

* * * * * *

Regularly passed and adopted this <u>23rd</u> day of <u>March</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:

Absent Supervisors:

NONE

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.

NON

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

070659