

RESOLUTION NO. _____

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

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**RESOLUTION AUTHORIZING LETTER GRANTING APPOINTMENT OF RESOURCE
CONSERVATION DISTRICT BOARD MEMBER TO THE RESOURCE
CONSERVATION DISTRICT BOARD**

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

WHEREAS, the Board of Supervisors currently has the responsibility to appoint members to the Board of the Resource Conservation District; and

WHEREAS, a sub-committee of the Board of Supervisors was appointed for interviewing and recommending an appointment to the RCD Board and the sub-committee has conducted such interviews within the required timeframe; and

WHEREAS, pursuant to state law, the responsibility to appoint such member shifts to the Board of the Resource Conservation District (RCD Board) if such appointment is not made by the Board of Supervisors; and

WHEREAS, the Sub-Committee of the Board of Supervisors has concluded that it is in the best interests of the Resource Conservation District to allow the RCD Board to fill this vacancy and there has been presented to the Board of Supervisors for its consideration a letter to the RCD Board granting to it the responsibility to appoint its member; and

WHEREAS, this Board has examined and approved said letter and desires this letter to be sent granting to the RCD Board the responsibility to appoint a member to its Board;

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the members of the Sub-Committee of this Board of Supervisors be, and they are hereby, authorized and directed to sign and mail for and on behalf of the County of San Mateo the letter allowing the RCD Board to fill this vacancy on its Board.

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