

COUNTY OF SAN MATEO Inter-Departmental Correspondence

Board of Supervisors

DATE: August 4, 2005 BOARD MEETING DATE: August 16, 2005 SPECIAL NOTICE/HEARING: None VOTE REQUIRED: Majority

TO: Honorable Board of Supervisors

FROM: Rich Gordon, President, Board of Supervisors

SUBJECT: Appointment to the Joint Powers Financing Authority Board of Directors

RECOMMENDATION:

Appoint Peggy Thompson of San Carlos to the Joint Powers Financing Authority Board of Directors for an open term of office beginning upon appointment.

DISCUSSION:

Mr. Victor Kyriakis of Millbrae has resigned as a member of the Board of Directors. Ms. Thompson who is the former Court Executive Officer of the County of San Mateo, has been nominated to serve on the Board.