

**Before the Board of Supervisors in and for the
County of Monterey, State of California**

Resolution No: 10 – 230

Adopt a resolution to approve the revised Terms of Reference)
for the Monterey County Integrated Waste Management Task)
Force, thereby effectuating changes designed to reorganize its)
membership and business practices for the purposes of)
improving representation and responsiveness.)

WHEREAS, on February 27, 1990, the Board of Supervisors established by resolution the Monterey County Integrated Waste Management Task Force to comply with Public Resources Code Section 40950;

WHEREAS, on July 17, 1990, the Board of Supervisors approved the Terms of Reference to govern membership and practices of the Monterey County Integrated Waste Management Task Force;

WHEREAS, amendment of the Terms of Reference requires an affirmative vote by two-thirds of written ballots returned by Task Force members; approval by the Board of Supervisors; and approval by a majority of the city councils of the cities which contain a majority of the population of the incorporated area of Monterey County;

WHEREAS, on May 12, 2010, the Monterey County Integrated Waste Management Task Force unanimously by written ballot approved the Terms of Reference as amended as shown on the document attached hereto as Attachment 1; and

WHEREAS, the revisions to the Terms of Reference will assist the Monterey County Integrated Waste Management Task Force to achieve its goals by modernizing its membership and practices in order to improve representation and responsiveness to vital issues.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors hereby:

Approved the revised Terms of Reference for the Monterey County Integrated Waste Management Task Force which are attached hereto as Attachment 1 and incorporated herein by reference.

Adopted Resolution No. 10-230 to approve the revised Terms of Reference for the Monterey County Integrated Waste Management Task Force.

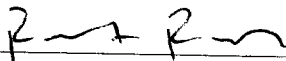
PASSED AND ADOPTED on this 27th day of July, 2010, upon motion of Supervisor Parker, seconded by Supervisor Armenta, by the following vote, to-wit:

AYES: Supervisors Armenta, Calcagno, Salinas, Parker, Potter
NOES: None
ABSENT: None

I, Gail T. Borkowski, Clerk of the Board of Supervisors of the County of Monterey, State of California, hereby certify that the foregoing is a true copy of an original order of said Board of Supervisors duly made and entered in the minutes thereof of Minute Book 75 for the meeting on July 27, 2010.

Dated: July 28, 2010

Gail T. Borkowski, Clerk of the Board of Supervisors
County of Monterey, State of California

By  _____
Deputy