

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

Resolution No.

Amending Resolution No. 19-127 to provide)
for the appointment of Business and Public)
Agency Representatives to the Big Sur Byway)
Organization)

WHEREAS, on April 30, 2019, the Board of Supervisors adopted Resolution No. 19-127 which established the Big Sur Byway Organization and provided for appointments to be made by the Board of Supervisors; and

WHEREAS, the Big Sur Byway Organization is composed of 9 members or “representatives:” 5 Resident Representatives, 1 Business Representative, and 3 Public Agency Representative; and,

WHEREAS, Resolution No. 19-127 provided for the nomination by the District 5 Supervisors, and appointment by a majority of the full Board of Supervisors, of the Resident Representatives; however, it did not provide for the nomination and appointment of the Business or Public Agency Representatives; and,

WHEREAS, it was the intent of the Board to provide for the nomination of the Business and Public Agency Representatives by the District 5 Supervisor, with appointment by the full Board of Supervisors; and,

WHEREAS, on June 23, 2020, the Board of Supervisors made appointments of Resident Representatives; and

WHEREAS, it is now appropriate and necessary to amend Resolution No. 19-127 and provide for the nomination and appointment of the Business and Public Agency Representatives; NOW, THEREFORE,

BE IT RESOLVED by the Board of Supervisors for the County of Monterey as follows:

1. The above recitals are true and correct.
2. Resolution No. 19-127 (aka Master Resolution) is hereby amended to substitute the following for paragraph c. “Appointment:”

“All Representatives shall be nominated by the Supervisor for the Fifth District of the Monterey County Board of Supervisors and shall be appointed by a majority vote of the Monterey County Board of Supervisors.”

3. A copy of this resolution shall be attached to Resolution No. 19-127 so that this amendment is readily available.

PASSED AND ADOPTED upon motion of Supervisor _____, seconded by Supervisor _____ and carried this ____ day of _____ by the following vote, to wit:

AYES:

NOES:

ABSENT:

I, Valerie Ralph, 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 Supervisors duly made and entered in the minutes thereof of Minute Book _____, for the meeting on _____.

Dated:

Valerie Ralph, Clerk of the Board of Supervisors
County of Monterey, State of California

By _____
Deputy