

# **ATTACHMENT 7**

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

**Resolution No.**

Adopting a Board Policy addressing Board )  
of Supervisors Standing and Ad Hoc )  
Committees, and Non-County Entities to )  
which the Board of Supervisors makes )  
appointments, and the process for making )  
such appointments. )

WHEREAS, the Board of Supervisors has, from time-to-time, established various standing and ad hoc committees of the Board; and,

WHEREAS, the County is required or has agreed to make appointments to various non-County entities such as special districts and joint powers authorities; and,

WHEREAS, historically, the appointments to such committees and non-County entities have been annually upon recommendation of the incoming Chairperson of the Board and vote of the full Board; and,

WHEREAS, the procedure for appointments has not been formally established, and was last addressed by the Board in 2010; and,

WHEREAS, it is therefore necessary and appropriate for the Board to consider adopting a Board Policy addressing Board standing and ad hoc committees, and non-County entities to which the Board makes appointments, and the process for making such appointments; NOW, THEREFORE,

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

1. The recitals set forth above are true and correct.
2. Board Policy No. G-10, attached hereto, is approved and adopted, and ordered included in the Board Policy Manual.
3. The County Administrative Officer, County Counsel and Clerk of the Board are directed to take such other necessary or appropriate actions to implement the intent and purposes of this resolution.

PASSED AND ADOPTED this \_\_\_\_ day of \_\_\_\_\_, 2022, by the following vote:

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 of 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