

Attachment D

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

Resolution No. 90-497 ---)
Amendment of Resolution No. 89-430)
Section 4; Setting the Parks)
Commission Term of Office to)
Four Years)

Upon motion of Supervisor Strasser Kauffman, seconded by Supervisor Shipnuck, and carried by those members present, the Board hereby amends Section 4 of Resolution 80-430 to set the term of office for Parks Commission members at four (4) years.

PASSED AND ADOPTED this 28th day of August, 1990 by the following vote, to-wit:

AYES: Supervisors Del Piero, Shipnuck, Perkins, Karas & Strasser Kauffman.

NOES: None.

ABSENT: None.

I, ERNEST K. MORISHITA, 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 at page ___ of Minute Book 64, on Aug. 28, 1990
Dated: Aug. 28, 1990

ERNEST K. MORISHITA, Clerk of the Board
of Supervisors, County of Monterey,
State of California.

By *Anne Arri* Deputy

Report to Monterey County Board of Supervisors

SUBJECT	BOARD MEETING DATE	AGENDA NUMBER
AMENDMENT OF RESOLUTION 80-430 SECTION 4 SETTING THE PARKS COMMISSION TERM OF OFFICE TO FOUR YEARS	8/28/90	
DEPARTMENT: PARKS		

RECOMMENDATION

It is recommended that the Board of Supervisors:

1. Amend Section 4 of Resolution 80-430 to set the term of office for Parks Commission members at four (4) years.

SUMMARY

Resolution 80-430 as adopted sets the term of office for Parks Commission members at three (3) years. The original resolution establishing the Parks Commission, Resolution number 66-185, had set the term of office at four (4) years. Due to an error when drafting the new resolution, the term of office was changed to three years.

DISCUSSION

The term of office for Parks Commission members as defined in Resolution 80-430 is three years. This was a resolution creating and reestablishing the Parks Commission in compliance with Resolutions 80-12 and 80-16. In the process of retyping the Resolution, the term of office was erroneously stated as three years, instead of four years.

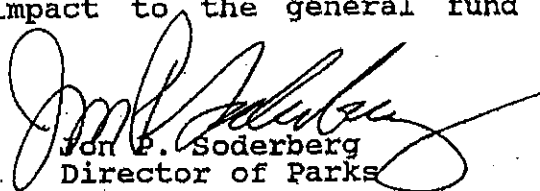
All appointments to the Parks Commission have previously been and are currently made for a period of four years. By amending Section 4 of Resolution 80-430, the Board of Supervisors will validate both the original intent and the current practice for appointments to the Commission.

OTHER AGENCY INVOLVEMENT

County Counsel has reviewed the amendment to the resolution.

FINANCING

There will be no financial impact to the general fund from this action.



Jon P. Soderberg
Director of Parks

JPS:jj

Enclosures: Sample Board Order
Resolution 80-430
Resolution 66-185