



**RESOLUTION NO. 148-2017**

**OF THE BOARD OF SUPERVISORS OF THE COUNTY OF EL DORADO  
EXTENDING MEMBERSHIP TERMS OF SPECIFIC POSITIONS ON THE  
COMMUNITY AND ECONOMIC DEVELOPMENT ADVISORY COMMITTEE**

**WHEREAS**, on August 18, 2015 the Board of Supervisors adopted Resolution 147-2015 "Revising the Community and Economic Development Advisory Committee; and

**WHEREAS**, Resolution 147-2015 Section 5. *Terms of Office* demonstrates that the membership term for Members at Large shall be a period of two (2) years; and

**WHEREAS**, the terms of one of the two Member at Large positions and the Alternate Member at Large commenced on September 29, 2015 and these respective terms are scheduled to expire September 28, 2017; and

**WHEREAS**, the Board of Supervisors wishes to align the terms of the aforementioned Member at Large and Alternate Member at Large positions to coincide with those of the other appointed committee members whose terms expire in the month of January in respective years; and

**NOW, THEREFORE, BE IT RESOLVED** the Board of Supervisors herewith extends the terms of the affected Member at Large and the Alternate Member at Large to expire no later than January 31, 2018, thereby realigning the membership terms to coincide with those of the remaining members.

PASSED AND ADOPTED by the Board of Supervisors of the County of El Dorado at a regular meeting of said Board, held the 26th day of September, 2017, by the following vote of said Board:

Attest:  
James S. Mitrison  
Clerk of the Board of Supervisors

By:   
Deputy Clerk

Ayes: Veerkamp, Ranalli, Hidahl, Frentzen, Novasel  
Noes: None  
Absent: None

  
Chair, Board of Supervisors  
Shiva Frentzen