



County of El Dorado

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Legislation Details

File #: 17-1044 **Version:** 1
Type: Agenda Item **Status:** Approved
File created: 9/14/2017 **In control:** Board of Supervisors
On agenda: 9/26/2017 **Final action:** 9/26/2017

Title: Clerk of the Board recommending the Board:
1) Adopt and authorize the Chair to sign Resolution 148-2017 to execute an extension of the membership term of Community and Economic Development Advisory Committee (CEDAC) Member at Large Linnea Marengo who serves as the committee Chair and the term of Alternate Member at Large Kris Payne to expire no later than January 31, 2018 (current terms are scheduled to expire September 28, 2017). The Resolution seeks to align the membership terms of these positions to coincide with the month of January term dates in place for all other members of CEDAC; and
2) Authorize the Clerk of the Board to suspend the appointment process for said positions for consideration of appointment by the Board in January of 2018 to ensure continuity on the committee as they are in the final stages of preparing a report to the Board of Supervisors, tentatively scheduled for October 24, 2017;

Sponsors:

Indexes:

Code sections:

Attachments: 1. A - Counsel Review Sheet 9-26-17, 2. B - Resolution 9-26-17, 3. C - CEDAC Resolution 147-2015 9-26-17, 4. D - CEDAC Roster as of 9-20-17 9-26-17, 5. Executed Resolution 148-2017

Date	Ver.	Action By	Action	Result
9/26/2017	1	Board of Supervisors	Approved	Pass