

**BOARD OF DIRECTORS****RESOLUTION NO. 1-09**

WHEREAS The Contra Costa Resource Conservation District (CCRCD) has one unscheduled vacancy with the term of office expiring November 30, 2010; and

WHEREAS the California Public Resources Code states that the Contra Costa County Board of Supervisors shall appoint a director to fulfill this term; and

WHEREAS Bethallyn Black is a registered voter and a property owner within Contra Costa County and is currently serving as an Associate Director for the CCRCD;

NOW THEREFORE, BE IT RESOLVED that by the authority vested in the Board of Directors of the Contra Costa Resource Conservation District, it is hereby voted on this 21st day of January, 2009 to respectfully recommend the appointment of Bethallyn Black to complete the remainder of the four (4) year term of James R. S. Toland.

AYES: 3

NOES: 0

ABSENT: 2

Attest:



Igor Skaredoff, President
Board of Directors