

**THE BOARD OF SUPERVISORS OF CONTRA COSTA COUNTY, CALIFORNIA**  
**and for Special Districts, Agencies and Authorities Governed by the Board**

Adopted this Resolution on 11/17/2015 by the following vote:

**AYE:** ☐

**NO:** ☐

**ABSENT:** ☐

**ABSTAIN:** ☐

**RECUSE:** ☐



**Resolution No. 2015/411**

IN THE MATTER OF APPOINTING A COUNTY SUPERVISOR TO THE CALIFORNIA STATE ASSOCIATION OF COUNTIES BOARD OF DIRECTORS FOR THE 2015/16 TERM

WHEREAS adoption of a new Master Resolution with a complete roster of all appointments is required by Board policy whenever terms expire or new appointments are made;

NOW, THEREFORE, THE BOARD OF SUPERVISORS RESOLVES TO:

1. APPOINT Supervisor John Gioia as the Board of Supervisors' representative and reappoint Supervisor Karen Mitchoff as the Board's alternate representative to the California State Association of Counties' Board of Directors to a term ending on November 28, 2016.
2. AFFIRM the appointments of Board members and other individuals to serve on Board committees, special county committees and regional boards / committees / commissions as specified on Attachment I, categorized as Type 1 for Board Standing Committee appointments; Type II for Other Internal Committee appointments, Type III for Regional Committee appointments, Type IV for Special Restriction Committee appointments, and Type V for Ad Hoc Committee appointments.
3. INDICATE that this RESOLUTION supersedes in its entirety Resolution No. 2015/28, which was adopted by the Board of Supervisors on February 10, 2015.

**Contact: Julie Enea, Senior Deputy County Administrator**  
**(925) 335-1077**

I hereby certify that this is a true and correct copy of an action taken and entered on the minutes of the Board of Supervisors on the date shown.

**ATTESTED: November 17, 2015**

David J. Twa, County Administrator and Clerk of the Board of Supervisors

By: , Deputy

**cc:** CAO, CSAC