



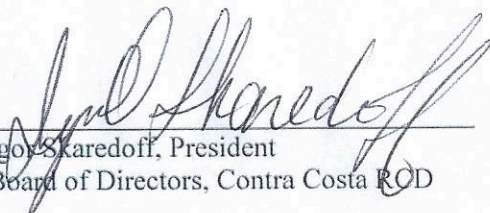
Resolution No: 2019-03

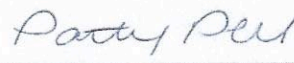
WHEREAS, the Contra Costa Resource Conservation District has one unscheduled vacancy, Director 3, due to resignation of the incumbent whose term of office will expire November 30, 2020:

WHEREAS, the California Public Resources Code states the Contra Costa County Board of Supervisors shall appoint directors to the Contra Costa Resource Conservation District;

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 May, 2019 to respectfully recommend the appointment of Renee Fernandez-Lipp as a director.

AYES:	<u>3</u>
NOES:	<u>0</u>
ABSENT:	<u>1</u>

  
 Igor Skaredoff, President  
 Board of Directors, Contra Costa ROD

  
 Patty Pell  
 Clerk/Secretary for the Governing Board