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THE BOARD OF SUPERVISORS OF CONTRA COSTA COUNTY, CALIFORNIA

and for Special Districts, Agencies and Authorities Governed by the Board

Adopted this Resolution on 01/21/2014 by the following vote:

AYES: ☒ 5 **John Gioia**
Candace Andersen
Mary N. Piepho
Karen Mitchoff
Federal D. Glover

NOES: ☐

ABSENT: ☐

ABSTAIN: ☐

RECUSE: ☐



Resolution No. 2014/25

**IN THE MATTER OF CORRECTING THE TERM OF OFFICE FOR SEAT 2 AND SEAT 2
ALTERNATE ON THE CONTRA COSTA TRANSPORTATION AUTHORITY BOARD OF
DIRECTORS**

THE BOARD OF SUPERVISORS RESOLVES TO:

1. CORRECT the terms of office for Seat 2 and the Seat 2 Alternate on the Contra Costa Transportation Authority Board of Directors the term February 1, 2014 through January 31, 2016.
2. APPOINT the Board members and other individuals to serve on Board committees, special county committees and regional boards / committees / commissions as specified in the Master List (see attached) as Type I for Board Standing Committees, Type II for Internal Appointments, Type III for Regional Appointments, and Type IV for Special/Restricted Appointments.
3. INDICATE that this Resolution No. 2014/25 supersedes in its entirety Resolution No. 2014/1, which was adopted by the Board of Supervisors on January 7, 2014.
4. ACKNOWLEDGE that this correction does not require modifications to Form 806, which is used to report additional compensation that officials receive when appointing themselves to positions on committees, boards, or commissions of a public agency, special district, or joint powers agency or authority.

Contact: Julie DiMaggio Enea 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: January 21, 2014

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

By: *Julie McHuen*
Julie McHuen, Deputy

cc: CAO