

THE BOARD OF SUPERVISORS OF CONTRA COSTA COUNTY, CALIFORNIA

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

Adopted this Resolution on 07/09/2019 by the following vote:

		Candace Andersen
AYE:	<input type="text" value="4"/>	Diane Burgis
		Karen Mitchoff
		Federal D. Glover
NO:	<input type="text" value="/"/>	
ABSENT:	<input type="text" value="1"/>	John Gioia
ABSTAIN:	<input type="text" value="/"/>	
RECUSE:	<input type="text" value="/"/>	



Resolution No. 2019/472

In the matter of discontinuing the Contra Costa Centre Municipal Advisory Council, and rescinding its establishing resolution.

WHEREAS, pursuant to Resolution No. 2003/178, the Pleasant Hill BART Municipal Advisory Council (MAC) was created to advise the Board of Supervisors on specified matters relating to the community of Pleasant Hill BART; and WHEREAS, the name of the MAC was recognized by the Board of Supervisors as the Contra Costa Centre Area Municipal Advisory Council on July 19, 2005; and WHEREAS, the Board of Supervisors in Resolution 2006/395 did amend the method of selection of members of the Municipal Advisory Councils to determine that members shall be selected and appointed by the Board of Supervisors; and WHEREAS, the Board of Supervisors on June 27, 2006 directed the County Administrator to prepare new resolutions for each MAC, amending the MAC membership selection and powers of authority to reflect changes approved in Resolution 2006/395; and WHEREAS, the Board of Supervisors adopted Resolution 2009/383 to update the Resolution governing the establishment and operation of the MAC; and WHEREAS, the Board of Supervisors directed the Clerk of the Board on April 16, 2019 to dissolve the Contra Costa Centre MAC if it had achieved its designated purpose; and WHEREAS, the Board of Supervisors has determined that the Contra Costa Centre MAC has successfully completed its designated functions;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS, in its capacity as governing Board of the County of Contra Costa, that: The Contra Costa Centre Municipal Advisory Council is now formally discontinued; its permanent records, including meeting minutes and agendas, shall be maintained by the Clerk of the Board; and its name shall be removed from the Local Appointments List (Maddy Book). This Resolution supersedes and replaces Resolution 2009/383.

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: July 9, 2019

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

Contact: Emlyn Struthers, 925-335-1919

By: June McHuen, Deputy

cc: