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**CLERK'S CERTIFICATE**

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The undersigned, Deputy Clerk of the Board of Supervisors of the County of Contra Costa, hereby certifies as follows:

The foregoing is a full, true and correct copy of a resolution duly adopted at a regular meeting of the Board of Supervisors of said County duly and regularly held at the regular meeting place thereof on the 6th day of August, 2019, of which meeting all of the members of said Board of Supervisors had due notice and at which a majority thereof were present; and at said meeting said resolution was adopted by the following vote:

AYES: Gioia, Andersen, Burgis, Mitcho F, Glover

NOES: None

An agenda of said meeting was posted at least 72 hours before said meeting at the County Administration Building, 651 Pine Street, Martinez, California, a location freely accessible to the public, and a brief general description of said resolution appeared on said agenda.

I have carefully compared the same with the original minutes of said meeting on file and of record in my office; the foregoing resolution is a full, true and correct copy of the original resolution adopted at said meeting and entered in said minutes; and said resolution has not been amended, modified or rescinded since the date of its adoption, and the same is now in full force and effect.

WITNESS my hand and the seal of the County of Contra Costa this 6 day of August, 2019.



Stephanie Mello  
Deputy Clerk of the Board of  
Supervisors of the County of Contra Costa,  
State of California