SEAL OF THE SEAL O

Contra Costa County

To: Board of Supervisors

From: Federal D. Glover, District V Supervisor

Date: February 13, 2018

Subject: Appoint Marcia Lessley to the Bay Point Municipal Advisory Council - Seat 4

## **RECOMMENDATION(S):**

APPOINT the following individual to the District V seat 4 on the Bay Point Municipal Advisory Council with a term expiring December 31, 2020, as recommended by Supervisor Federal D. Glover.

Marcia Lessley

## **FISCAL IMPACT:**

None.

## **BACKGROUND:**

The Bay Point Municipal Advisory Council serves to advise the Board of Supervisors or other local government agencies on issues and concerns related to the unincorporated area of Bay Point.

The Bay Point MAC meets the 1st Tuesday of every month at 7pm. The Location is: Ambrose Recreation and Park District, 3105 Willow Pass Rd. at Bay Point Ca 94565.

<b>✓</b> APPROVE	OTHER
▼ RECOMMENDATION OF CY     ADMINISTRATOR	NTY RECOMMENDATION OF BOARD COMMITTEE
Action of Board On: <b>02/13/2018</b>	✓ APPROVED AS RECOMMENDED ☐ OTHER
Clerks Notes:	
VOTE OF SUPERVISORS	
AYE: John Gioia, District I Supervisor Candace Andersen, District II Supervisor Diane Burgis, District III Supervisor Karen Mitchoff, District IV Supervisor Federal D. Glover, District V Supervisor	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: February 13, 2018  David Twa, County Administrator and Clerk of the Board of Supervisors  By: Stacey M. Boyd, Deputy
Contact: Vincent Manuel (925)	by. Stacey M. Boya, Deputy

335-8200

## CONSEQUENCE OF NEGATIVE ACTION: The seat would remain vacant.