SIAL ON STATE

Contra Costa County

To: Board of Supervisors

From: John Gioia, District I Supervisor

Date: February 13, 2018

Subject: Accept resignation of Jessica Marantz from the Kensington Municipal Advisory Council

## **RECOMMENDATION(S):**

ACCEPT the resignation of Jessica Marantz, DECLARE a vacancy in the Appointee 1 seat on the Kensington Municipal Advisory Council (KMAC), and DIRECT the Clerk of the Board to post the vacancy, as recommended by Supervisor Gioia.

## **FISCAL IMPACT:**

None.

## **BACKGROUND:**

Jessica Marantz has informed Supervisor Gioia that she can no longer serve on the KMAC. Supervisor Gioia wants to move alternate KMAC member LLoyd Cowell to regular seat 1, and declare his alternate seat 2 open.

✓ APPROVE ✓ RECOMMENDATION OF C	OTHER  CNTY ADMINISTRATOR RECOMMENDATION OF BOARD COMMITTEE
Action of Board On: 02/13/2018 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: Kate Rauch 510-231-8691