



# Contra Costa County

To: Board of Supervisors  
From: David Twa, County Administrator  
Date: July 9, 2019

Subject: Resolution to Sunset the Contra Costa Centre Municipal Advisory Council

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## **RECOMMENDATION(S):**

ADOPT Resolution No. 2019/472, to repeal Resolution 2009/383, and abolish the Contra Costa Centre Municipal Advisory Council (MAC).

## **FISCAL IMPACT:**

The fiscal impact of this decision will result in an annual cost savings of up to \$3,000 of general fund, which is currently allocated to each MAC on an annual basis.

## **BACKGROUND:**

On April 16, 2019, the Board of Supervisors accepted a report on Phase II of the Triennial Report (referral IOC 19/7) from the Internal Operations Committee of the Board of Supervisors, along with its recommendations. Among the report's recommendations was to consider discontinuing the Contra Costa Centre MAC, as the MAC has fulfilled its original purpose set out in its establishing Resolution 2003/178. The advisory body does not have any appointees currently, as the last appointments expired December 31, 2018. As directed by the Board of Supervisors, the Clerk of the Board has sought input from the District IV Supervisor, and recommends that the Contra Costa Centre MAC be discontinued and removed from the Local Appointments List (Maddy Book).

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☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☒ RECOMMENDATION OF BOARD COMMITTEE

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Action of Board On: **07/09/2019** ☒ APPROVED AS RECOMMENDED ☐ OTHER

Clerks Notes:

### **VOTE OF SUPERVISORS**

AYE: Candace Andersen, District II  
Supervisor  
Diane Burgis, District III  
Supervisor  
Karen Mitchoff, District IV  
Supervisor  
Federal D. Glover, District V  
Supervisor

ABSENT: John Gioia, District I  
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: July 9, 2019

David Twa, County Administrator and Clerk of the Board of Supervisors

By: June McHuen, Deputy

Contact: Emlyn Struthers,  
925-335-1919

cc:



CONSEQUENCE OF NEGATIVE ACTION:

If the Board of Supervisors does not adopt this Resolution, then the county will continue to allocate general funds and staff time towards an inactive advisory body.

ATTACHMENTS

Resolution 2019/472