

RESOLUTION NO. 2018-

***A RESOLUTION TO ADOPT AN AMENDMENT
TO THE TRANSPORTATION COMMITTEE
BYLAWS CLARIFYING THE CATEGORIES OF MEMBERSHIP***

WHEREAS, the bylaws of the Transportation Committee currently allow for 2-3 members of the Board of Supervisors and 1-2 representatives of each of the election districts and other representatives without an explicit requirement that categories are mutually exclusive to exclude members of the Board of Supervisors from serving as a representative from an election district or in any other category; and

WHEREAS, the bylaws of the Transportation Committee currently do not prohibit members of the Transportation Committee who are also members of the Board of Supervisors from serving as Chairman, Vice-Chairman, or Secretary of the Transportation Committee; and

WHEREAS, the Board desires to limit the number of members of the Board of Supervisors who may serve on the Transportation Committee to the 2-3 set forth in the category "Appointment by Board of Supervisors and Term" and to prohibit members of the Board of Supervisors from serving in any other capacity, and also from serving as Chairman, Vice-Chairman, or Secretary of the Transportation Committee ; and

WHEREAS, the Board may amend the Transportation Committee's bylaws by a majority vote pursuant to Section 8-3 of the Board's bylaws;

NOW, THEREFORE, the Board resolves that the Transportation Committee's bylaws be amended as set forth in the document attached hereto limit the number of members of the Board of Supervisors who may serve on the Transportation Committee to 2-3 and to prohibit members of the Board of Supervisors from serving as Chairman, Vice-Chairman, or Secretary of the Transportation Committee and that the changes shall become effective upon the date this resolution is adopted.

(SEAL)

A COPY TESTE: _____

Aimee Mann

Deputy Clerk to the Board of Supervisors