

RESOLUTION NO. 2018-

***A RESOLUTION TO ADOPT AN AMENDMENT TO THE
TRANSPORTATION COMMITTEE BYLAWS CHANGING THE
QUORUM FROM NINE (9) MEMBERS TO A MAJORITY OF
APPOINTED MEMBERS***

WHEREAS, the bylaws of the Transportation Committee currently require a quorum of nine (9) members to conduct formal business; and

WHEREAS, the Transportation Committee has, from time to time, had difficulty obtaining a quorum; and

WHEREAS, the Board desires that the Transportation Committee be able to conduct formal business with a majority of the appointed members; 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 to allow for a quorum of a majority of appointed members to conduct formal business 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