

1 **BEFORE THE BOARD OF SUPERVISORS, COUNTY OF SAN BENITO**

2 A RESOLUTION OF THE BOARD OF SUPERVISORS,)
3 COUNTY OF SAN BENITO ESTABLISHING A) Resolution No. 96-21
4 COUNTY TREASURY OVERSIGHT COMMITTEE)

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6 WHEREAS, the State Legislature by adoption of SB 866 has imposed new statutory
7 requirements applicable to the investment of County funds; and

8 WHEREAS, one of these new statutory requirements mandate the establishment of
9 a county treasury oversight committee if the county is investing surplus funds; and

10 WHEREAS, San Benito County invests the surplus funds in its county treasury; and

11 WHEREAS, the San Benito County Treasurer/Tax Collector/Public Administrator has
12 consulted with the Board of Supervisors by way of oral comment and written
13 documentation;

14 NOW, THEREFORE BE IT RESOLVED that the San Benito County Board of
15 Supervisors that hereby establishes the San Benito County Treasury Oversight Committee
16 composed of four (4) members to be constituted as follows:
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- 18 (1) The Clerk/Auditor/Recorder,
19 (2) A representative of the San Benito County Board of Supervisors,
20 (3) The County Superintendent of Schools, or his designee,
21 (4) A representative selected by a majority of the presiding officers of the
22 governing bodies of the school districts and community college districts in the county.

23 NOW, THEREFORE BE IT ADDITIONALLY RESOLVED that the San Benito County
24 Board of Supervisors appoints the following persons to the San Benito County Treasury
25 Oversight Committee, which persons shall serve at the pleasure of the board for one (1)
26 year and at the pleasure of the body created by statute as the designated or selecting
27 body:
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- (1) John R. Hodges, as the Clerk/Auditor/Recorder,
- (2) Ron Rodrigues, as the representative of the San Benito County Board of Supervisors,
- (3) Dick Lowry, as the County Superintendent of Schools,
- (4) Dean Bubar, as the representative selected by a majority of the presiding officers of the governing bodies of the school districts and community college districts in the county.

BE IT FURTHER RESOLVED that the San Benito County Treasury Oversight Committee shall meet as necessary in compliance with the Brown Act (Govt. Code § 54950 et seq.) in order to discharge its statutory duties as further described in Article 6 (commencing with section 27130) of Division 2 of Title 3 of the Government Code.


PASSED AND ADOPTED by the San Benito County Board of Supervisors at the meeting of said board held on the 27th day of February, 1996, by the following vote:

AYES:	SUPERVISORS:	Kesler, Bowling, Rodrigues, Graves, Scagliotti
NOES:	SUPERVISORS:	None
ABSENT:	SUPERVISORS:	None

By:  2/27/96
 RICHARD V. SCAGLIOTTI, Chair
 San Benito County Board of Supervisors

ATTEST:

 JOHN R. HODGES, Clerk of the Board

APPROVED AS TO LEGAL FORM:
 2/28/96
 STEVEN R. SANDERS, County Counsel

By: 
 Linda Churchill, Assitant Clerk of the Board