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

A RESOLUTION OF THE BOARD OF SUPERVISORS, )  
COUNTY OF SAN BENITO ESTABLISHING A )  
COUNTY TREASURY OVERSIGHT COMMITTEE )  
\_\_\_\_\_ )

Resolution No. 97- 30

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

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

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

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

NOW, THEREFORE BE IT RESOLVED that the San Benito County Board of Supervisors that hereby establishes the San Benito County Treasury Oversight Committee composed of four (4) members to be constituted as follows:

- (1) The Clerk/ Auditor/Recorder,
- (2) A representative of the San Benito County Board of Supervisors,
- (3) The County Superintendent of Schools, or his designee,
- (4) A representative selected by a majority of the presiding officers of the governing bodies of the school districts and community college districts in the county.

NOW, THEREFORE BE IT ADDITIONALLY RESOLVED that the San Benito County Board of Supervisors appoints the following persons to the San Benito County Treasury Oversight Committee, which persons shall serve at the pleasure of the board for one (1) year and at the pleasure of the body created by statute as the designated or selecting body:

- (1) John R. Hodges, as the Clerk/ Auditor/Recorder,

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- (2) Bob Cruz, as the representative of the San Benito County Board of Supervisors,
- (3) Tim Foley, 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 25<sup>th</sup> day of March, 1997, by the following vote:

AYES: SUPERVISORS: *Place, Cruz, Scagliotti, Bowling & Rodriguez*  
 NOES: SUPERVISORS: *none*  
 ABSENT: SUPERVISORS: *none*

By: *Ronald A. Rodrigues*  
 RONALD A. RODRIGUES, Chair *3/25/97*  
 San Benito County Board of Supervisors

APPROVED AS TO CONTENT:  
*Mary Lou Andrade*  
 Mary Lou Andrade, Treasurer-Tax Collector-Public Administrator

ATTEST:  
*John R. Hodges*  
 JOHN R. HODGES, Clerk of the Board

APPROVED AS TO LEGAL FORM:  
*Steven R. Sanders* *3/18/97*  
 STEVEN R. SANDERS, County Counsel

By: *Linda Churchill*  
 Deputy Clerk of the Board