

BEFORE THE BOARD OF SUPERVISORS, COUNTY OF SAN BENITO

A RESOLUTION OF THE BOARD OF SUPERVISORS,)
COUNTY OF SAN BENITO CONFIRMING TREASURER)
NOMINATION OF BOARD OF SUPERVISORS)
REPRESENTATIVE TO THE TREASURY OVERSIGHT COMMITTEE)

Resolution No. 2004-4

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

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

WHEREAS, in March of 1997, the San Benito County Board of Supervisors established the San Benito County Treasury Oversight Committee composed of four (4) members, constituted as follows;

- (1) The Clerk/Auditor/Recorder,
- (2) A representative of the San Benito County Board of Supervisors,
- (3) The County of 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; and

WHEREAS, pursuant to Government Code section 27131 members of the treasury oversight committee are required to be nominated by the Treasurer and confirmed by the Board of Supervisors; and

WHEREAS, the Treasurer has nominated Supervisor Reb Monaco to serve as the Board of Supervisors representative on the treasury oversight committee beginning January, 2004, to continue as representative from previous year.

NOW, THEREFORE BE IT RESOLVED that the Board of Supervisors confirms the Treasurer's nomination of Reb Monaco as the representative of the San Benito County Board of Supervisors.


PASSED AND ADOPTED by the San Benito County Board of Supervisors at the

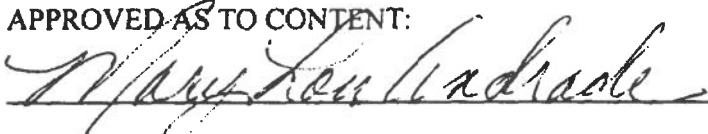
meeting of said board held on the 13TH day of January, 2004, by the following vote:

AYES: SUPERVISORS LOE; SCAGLIOTTI; MONACO; KESLER & CRUZ


NOES: SUPERVISORS NONE


ABSENT: SUPERVISORS NONE

By: 
BOB CRUZ, Chair 1/13/04
San Benito County Board of Supervisors

APPROVED AS TO CONTENT:

Mary Lou Andrade, Treasurer-Tax Collector-Public Administrator

ATTEST:
JOHN R. HODGES
JOHN R. HODGES, Clerk of the Board

APPROVED AS TO LEGAL FORM:
 1-7-04
KAREN R. FORCUM, County Counsel

By: 
Deputy Clerk of the Board