

**RESOLUTION NO. 2019-\_\_\_\_\_**

**RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN BENITO, STATE OF CALIFORNIA, CONFIRMING THE COUNTY TREASURER'S NOMINATIONS TO THE SAN BENITO COUNTY TREASURY OVERSIGHT COMMITTEE**

**WHEREAS**, on March 19, 2019, the San Benito County Board of Supervisors (the "Board") adopted Resolution No. 2019-\_\_\_\_\_ which reauthorized the establishment of the San Benito County Treasury Oversight Committee (the "TOC") in accordance with California Government Code sections 27130 et seq.; and

**WHEREAS**, the TOC consists of the following three (3) members: (1) the San Benito County Auditor-Controller, (2) a representative of the San Benito County Board of Supervisors, and (3) the San Benito County Superintendent of Schools; and

**WHEREAS**, an alternate shall act in the absence of a member of the TOC; and

**WHEREAS**, each member of the TOC and their alternate shall serve at the pleasure of the Board; and

**WHEREAS**, in accordance with California Government Code Section 27131, subd. (a), members of the TOC and their alternate shall be nominated by the San Benito County Treasurer and confirmed by the Board;

**WHEREAS**, the San Benito County Clerk-Auditor-Recorder and San Benito County Superintendent of Schools shall serve as members of the TOC for a term concurrent with his/her elected term (or appointed term in the event of an unscheduled vacancy), or until such time as the County Treasurer and/or the Board nominate and confirm a different member; and

**WHEREAS**, the Assistant Auditor-Controller and Assistant Superintendent, Business Services shall serve as alternate members of the TOC for a term concurrent with his/her employment in said capacity, or until such time as the County Treasurer and/or the Board nominate and confirm a different alternate member;

**WHEREAS**, the County Treasurer has nominated Mark Medina, San Benito County Board Supervisor for District 1, to serve as the representative of the San Benito County Board of Supervisors member of the TOC for a one-year term commencing April 1, 2019 and ending March 31, 2020; and

**WHEREAS**, the County Treasurer has nominated Anthony Botelho, San Benito County Board Supervisor for District 2, to serve as the alternate for the representative of the San Benito County Board of Supervisors member of the TOC for a one-year term beginning April 1, 2019 and ending March 31, 2020; and

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Supervisors of the County of San Benito hereby confirms the County Treasurer's nominations for each member of the TOC and each of their alternates, as follows:

<b>TOC Member</b>	<b>Position Category</b>	<b>Term Expiration</b>
Member #1	Auditor-Controller	Concurrent with term as Auditor-Controller
Alternate #1	Assistant Auditor-Controller	Concurrent with employment as Assistant Auditor-Controller
Member #2	Mark Medina, Representative of the Board	One-Year: April 1, 2019 – March 31, 2020
Alternate #2	Anthony Botelho, Representative of the Board	One-Year: April 1, 2019 – March 31, 2020
Member #3	Superintendent of Schools	Concurrent with term as Superintendent of Schools
Alternate #3	Assistant Superintendent, Business Services	Concurrent with employment as Assistant Superintendent, Business Services

**THE FOREGOING RESOLUTION WAS DULY PASSED AND ADOPTED** by the Board of Supervisors of the County of San Benito, State of California, at a regular meeting of the Board held on the \_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_, by the following vote:

AYES: SUPERVISOR(S)  
 NOES: SUPERVISOR(S)  
 ABSENT: SUPERVISOR(S)  
 ABSTAIN: SUPERVISOR(S)

Date: \_\_\_\_\_

By: \_\_\_\_\_  
 Mark Medina, Chair  
 San Benito County Board of Supervisors

ATTEST:  
 Janet Slibsager, Clerk of the Board

APPROVED AS TO LEGAL FORM:  
 Barbara Thompson, County Counsel

By: \_\_\_\_\_  
 Janet Slibsager

By: \_\_\_\_\_  
 Sarah M. Dickinson, Deputy County Counsel