BEFORE THE BOARD OF SUPERVISORS, COUNTY OF SAN BENITO 1 2 A RESOLUTION OF THE SAN BENITO COUNTY Resolution No. 2019-BOARD OF SUPERVISORS ESTABLISHING THE 3 SAN BENITO COUNTY BOARD OF SUPERVISORS' REGULAR MEETINGS PURSUANT TO SECTION 4 3.01.001 OF THE SAN BENITO COUNTY CODE FOR THE 2020 CALENDAR YEAR 5 6 WHEREAS, on April 5, 2011, the Board of Supervisors adopted Ordinance No. 870, amending Section 3.01.001 of the San Benito County Code; and 7 WHEREAS, pursuant to Section 3.01.001 of the County Code, the Board of Supervisors' regular 8 meeting dates are to be established by resolution adopted by the Board of Supervisors prior to January 1st of the year for which the meetings are being scheduled. 9 10 NOW, THEREFORE, BE IT RESOLVED by the San Benito County Board of Supervisors that the regular meetings of the Board of Supervisors for the year 2020 shall be as shown on the 11 calendar attached hereto as Exhibit "A". 12 PASSED AND ADOPTED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN BENITO THIS 19th DAY OF NOVEMBER, 2019 BY THE FOLLOWING VOTE: 13 Supervisor(s): Ayes: 14 Noes: Supervisor(s): 15 Absent: Supervisor(s): Abstain: Supervisor(s) 16 17 By: Mark Medina, Chair 18 19 **ATTEST:** APPROVED AS TO LEGAL FORM: Janet Slibsager, Clerk of the Board San Benito County Counsel's Office 20 By: Shirley L. Murphy, Deputy County Counsel Date: 101. 8, 2019 21

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Date: _____