

FILE NO.

RESOLUTION NO.

1 [Meeting Schedule]

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3 **Resolution revising the regular meeting schedule of the Board of Supervisors by**  
4 **canceling the April 1, 2002, December 2, 2002, December 23 and December 30, 2002**  
5 **meetings and by canceling all Board and Committee meetings from August 27 through**  
6 **September 15, 2002.**

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8 WHEREAS, Pursuant to the Rules of Order of the Board of Supervisors that the Board  
9 shall not meet during the week after Thanksgiving, and between December 24 and December  
10 31, inclusive, and

11 WHEREAS, The December 2, 2002 regularly scheduled meeting of the Board of  
12 Supervisors falls in the week after Thanksgiving, and the December 30, 2002 regularly  
13 scheduled meeting of the Board of Supervisors falls between December 24 and December  
14 31, 2002; and,

15 WHEREAS, Members of the Board have expressed interest in canceling the April 1,  
16 2002 and December 23, 2002 regularly scheduled meetings of the Board of Supervisors, and,

17 WHEREAS, In order to establish a stated period of time during which members of the  
18 Board of Supervisors may plan to be away from the Board without missing any Board or  
19 committee meetings or other important public business, and without causing difficulties in  
20 achieving a quorum, the Board of Supervisors now wishes to follow the tradition established  
21 by many other sitting legislative bodies in the United States and provide for a scheduled  
22 recess period, and selects the period from August 27 through September 15, 2002 for this  
23 recess; now, therefore, be it,

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1 RESOLVED, That the meetings of the Board of Supervisors scheduled for April 1,  
2 2002, December 2, 2002, December 23, 2002 and December 30, 2002, are canceled; and be  
3 it

4 FURTHER RESOLVED, That the Board and committee meetings of the Board of  
5 Supervisors scheduled from August 27 through September 15, 2002, are canceled.

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