

AMENDMENT OF THE WHOLE – 2/9/05

FILE NO. 050116

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 May 31, 2005, July 5, 2005, October 11, 2005, November 29, 2005,**
5 **December 27, 2005 and January 17, 2006, Board meetings and by canceling all Board**
6 **and Committee meetings from August 17 through September 5, 2005.**

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

11 WHEREAS, The November 29, 2005 regularly scheduled meeting of the Board of
12 Supervisors falls in the week after Thanksgiving, and the December 27, 2005 regularly
13 scheduled meeting of the Board of Supervisors falls between December 24 and December
14 31, 2005; and

15 WHEREAS, In order to establish a stated period of time during which members of the
16 Board of Supervisors may plan to be away from the Board without missing any Board or
17 Committee meetings or other important public business, and without causing difficulties in
18 achieving a quorum, the Board of Supervisors now wishes to follow the tradition established
19 by many other sitting legislative bodies in the United States and provide for scheduled recess
20 period, and selects the period from August 17, through September 5, 2005 for this recess;
21 now, therefore, be it,

22 RESOLVED, That the meetings of the Board of Supervisors scheduled for May 31,
23 2005, July 5, 2005, October 11, 2005, November 29, 2005, December 27, 2005 and January
24 17, 2006, are cancelled; and, be it

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1 FURTHER RESOLVED, That the Board and Committee meetings of the Board of
2 Supervisors scheduled from August 17 through September 5, 2005, are cancelled.

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