

1 [Removing One Member Seat from the Power Plant Task Force.]

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3 **Resolution removing the Executive Director of Communities for a Better Environment**
4 **or his/her designee from the Power Plant Task Force.**

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6 WHEREAS, By Resolution 119-04, the Board of Supervisors modified the Power Plant
7 Task Force by specifying the appointment process for Task Force membership and extending
8 the expiration date of the Task Force from November 1, 2003 to November 1, 2005; and

9 WHEREAS, The Board authorized that the Task Force be composed of ten (10) voting
10 members appointed by and serving at the pleasure of the Board; and

11 WHEREAS, One of the ten voting members designated by the Board is the executive
12 director of Communities for a Better Environment or his/her designee; and

13 WHEREAS, The executive director of Communities for a Better Environment has
14 requested removal of the designated seat for its executive director or his/her designee; and,

15 WHEREAS, The absence of the Communities for a Better Environment executive
16 director or designee creates difficulties for the Task Force to achieve quorum; and,

17 WHEREAS, At its June 11, 2004 meeting the Power Plant Task Force voted
18 unanimously to request that the Board of Supervisors remove the seat designated for
19 Communities for a Better Environment from the Task Force; now, therefore, be it

20 RESOLVED, That the Board of Supervisors does hereby remove the seat from the
21 Power Plant Task Force representing the executive director of Communities for a Better
22 Environment or his/her designee, thereby reducing the number of seats on the Power Plant
23 Task Force to nine (9) voting members.

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