

1 [Appointment, War Memorial Board of Trustees]

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3 **Motion approving the Mayor’s appointment of Charlotte Mailliard Shultz to the War**
4 **Memorial Board of Trustees, term ending January 2, 2009.**

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6 WHEREAS, Pursuant to Charter Section 3.100, the Mayor has submitted a
7 communication notifying the Board of Supervisors of the appointment of Charlotte Mailliard
8 Shultz to the War Memorial Board of Trustees, received by the Clerk of the Board on May 24,
9 2005; and

10 WHEREAS, Under Charter Section 3.100, the Board of Supervisors has the authority
11 to reject the appointment by a two-thirds vote (eight votes) within thirty days following
12 transmittal of the Mayor’s Notice of Appointment, and the failure of the Board to reject the
13 appointment by two-thirds vote within the thirty day time period shall result in the appointee
14 continuing to serve as appointed; and

15 WHEREAS, The Board of Supervisors, by Motion 01-34, established a process to
16 review the Mayor’s appointment to the War Memorial Board of Trustees; now, therefore, be it

17 MOVED, That the Board of Supervisors hereby approves the Mayor’s appointment of
18 Charlotte Mailliard Shultz to the War Memorial Board of Trustees, term ending January 2,
19 2009.

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