

File No. 110811

Committee Item No. 9
Board Item No. _____

COMMITTEE/BOARD OF SUPERVISORS
AGENDA PACKET CONTENTS LIST

Committee: Rules Date 7/28/11

Board of Supervisors Meeting Date _____

Cmte Board

- | | | |
|-------------------------------------|--------------------------|--|
| <input type="checkbox"/> | <input type="checkbox"/> | Motion |
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | Resolution |
| <input type="checkbox"/> | <input type="checkbox"/> | Ordinance |
| <input type="checkbox"/> | <input type="checkbox"/> | Legislative Digest |
| <input type="checkbox"/> | <input type="checkbox"/> | Budget Analyst Report |
| <input type="checkbox"/> | <input type="checkbox"/> | Legislative Analyst Report |
| <input type="checkbox"/> | <input type="checkbox"/> | Youth Commission Report |
| <input type="checkbox"/> | <input type="checkbox"/> | Introduction Form (for hearings) |
| <input type="checkbox"/> | <input type="checkbox"/> | Department/Agency Cover Letter and/or Report |
| <input type="checkbox"/> | <input type="checkbox"/> | MOU |
| <input type="checkbox"/> | <input type="checkbox"/> | Grant Information Form |
| <input type="checkbox"/> | <input type="checkbox"/> | Grant Budget |
| <input type="checkbox"/> | <input type="checkbox"/> | Subcontract Budget |
| <input type="checkbox"/> | <input type="checkbox"/> | Contract/Agreement |
| <input type="checkbox"/> | <input type="checkbox"/> | Award Letter |
| <input type="checkbox"/> | <input type="checkbox"/> | Application |
| <input type="checkbox"/> | <input type="checkbox"/> | Public Correspondence |

OTHER (Use back side if additional space is needed)

<input type="checkbox"/>	<input type="checkbox"/>	_____
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Completed by: Linda Wong Date 7/25/11
Completed by: _____ Date _____

An asterisked item represents the cover sheet to a document that exceeds 25 pages. The complete document is in the file.

1 [Dissolving Arts Task Force]

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3 **Resolution repealing Resolution No. 781-04, Resolution No. 316-05; Resolution No. 402-**
4 **05; Resolution No. 802-05; and Resolution No. 77-06 to dissolve the “Arts Task Force.”**

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6 WHEREAS, Resolution No. 781-04 created an “Arts Task Force” and Resolution Nos.
7 316-05, 402-05, 802-05, and 77-06 extended the term of the “Arts Task Force”; and

8 WHEREAS, Rule 2.27 of the Board of Supervisors’ Rules of Order requires the Clerk of
9 the Board to determine and identify each year every subordinate body that has not met for at
10 least four months and to request the City Attorney to prepare legislation repealing the
11 resolution or ordinance that created the body; and,

12 WHEREAS, The Clerk of the Board polled this subordinate body and found the Task
13 Force non responsive to the poll and therefore concluded that the Task Force has not met in
14 more than four months; now, therefore, be it

15 RESOLVED, That Resolution Nos. 781-04, 316-05, 402-05, 802-05, and 77-06 are
16 hereby repealed in its entirety and the Arts Task Force is dissolved.

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