AMENDMENT OF THE WHOLE – 2/9/05 As Amended in Board 2/15/05 FILE NO. 050116 RESOLUTION NO

RESOLUTION NO. 125-05

[Meeting Schedule]

<u>December 20, 2005</u>, December 27, 2005 and January 17, 2006, Board meetings and by canceling all Board and Committee meetings from August 17 through September 5, 2005.

WHEREAS, Pursuant to the Rules of Order of the Board of Supervisors that the Board

Resolution revising the regular meeting schedule of the Board of Supervisors by

canceling the May 31, 2005, July 5, 2005, October 11, 2005, November 29, 2005,

and 31, inclusive; and

WHEREAS, The November 29, 2005 regularly scheduled meeting of the Board of
Supervisors falls in the week after Thanksgiving, and the December 27, 2005 regularly
scheduled meeting of the Board of Supervisors falls between December 24 and December

of Supervisors shall not meet during the week after Thanksgiving, and between December 24

31, 2005; and

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

RESOLVED, That the meetings of the Board of Supervisors scheduled for May 31, 2005, July 5, 2005, October 11, 2005, November 29, 2005, <u>December 20, 2005</u>, December 27, 2005 and January 17, 2006, are cancelled; and, be it

Clerk of the Board BOARD OF SUPERVISORS

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



City and County of San Francisco Tails

City Hall 1 Dr. Carlton B. Goodlett Place San Francisco, CA 94102-4689

Resolution

File Number:

050116

Date Passed:

Resolution revising the regular meeting schedule of the Board of Supervisors by canceling the May 31, 2005, July 5, 2005, October 11, 2005, November 29, 2005, December 20, 2005, December 27, 2005 and January 17, 2006, Board meetings and by canceling all Board and Committee meetings from August 17 through September 5, 2005.

February 15, 2005 Board of Supervisors — AMENDED

Ayes: 10 - Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell, McGoldrick,

Mirkarimi, Peskin, Sandoval Excused: 1 - Alioto-Pier

February 15, 2005 Board of Supervisors — ADOPTED AS AMENDED

Ayes: 10 - Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell, McGoldrick,

Mirkarimi, Peskin, Sandoval Excused: 1 - Alioto-Pier File No. 050116

I hereby certify that the foregoing Resolution was ADOPTED AS AMENDED on February 15, 2005 by the Board of Supervisors of the City and County of San Francisco.

Aayor Gavin Newsom

FEB 24 2005

Date Approved