

RESOLUTION NO. 2019 - _____

**RESOLUTION OF THE SOLANO COUNTY BOARD OF SUPERVISORS
APPOINTING DIRECTORS TO THE DIXON RESOURCE CONSERVATION DISTRICT**

Whereas, Resolution No. 01-001 of the Dixon Resource Conservation District authorizes the Board of Supervisors to appoint individuals to fill expired terms arising on the Board of Directors of the Dixon Resource Conservation District; and

Whereas, the terms of two directors expired on November 30, 2018; and

Whereas, the District duly posted a notice of vacancy to advise members of the public of the expired terms.

Resolved, the Solano County Board of Supervisors appoints the following individuals to fill the expired terms on the Board of Directors of the Dixon Resource Conservation District for the following terms:

Spencer Bei Term expires: November 25, 2022

Eric Schene Term expires: November 25, 2022

Passed and adopted by the Solano County Board of Supervisors at its regular meeting on January 8, 2019, by the following vote:

AYES: Supervisors _____

NOES: Supervisors

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EXCUSED: Supervisors _____

, Chair
Solano County Board of Supervisors

Attest:

BIRGITTA E. CORSELLO, Clerk
Solano County Board of Supervisors

By: Jeanette Neiger, Chief Deputy Clerk