

RESOLUTION NO. 2019 - \_\_\_\_\_

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

**Whereas**, Resolution No. 02-103 of the Solano Resource Conservation District authorizes the Board of Supervisors to appoint individuals to fill expired terms on the Board of Directors of the Solano Resource Conservation District; and

**Whereas**, the terms of four 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 Solano Resource Conservation District for the following terms:

- |          |                                 |
|----------|---------------------------------|
| 1. _____ | Term expires: November 25, 2022 |
| 2. _____ | Term expires: November 25, 2022 |
| 3. _____ | Term expires: November 25, 2022 |
| 4. _____ | 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 \_\_\_\_\_

EXCUSED: Supervisors \_\_\_\_\_

\_\_\_\_\_, Chair  
Solano County Board of Supervisors

Attest:

BIRGITTA E. CORSELLO, Clerk  
Solano County Board of Supervisors

By: \_\_\_\_\_  
Jeanette Neiger, Chief Deputy Clerk