

Orange Countywide Oversight Board

August 7, 2018

Agenda Item No. 4

To: Oversight Board Members

Recommended Action:

Approve resolution electing Board Officers and specifying the expiration of their terms.

This resolution will elect the Board officers, namely the Chair and Vice Chair.

In the resolution, the Board may elect to end the terms of the Chair and Vice Chair at a certain date or may elect to end the terms of the Chair and Vice Chair at the pleasure of Board.

Resolution No. 18-_____

A RESOLUTION OF THE ORANGE COUNTYWIDE OVERSIGHT BOARD
ADOPTING POLICIES AND PROCEDURES

WHEREAS, California Health and Safety Code Section 34179(e) requires all action items of the Orange County Countywide Oversight Board be accomplished by resolution;

WHEREAS, in accordance with California Health and Safety Code Section 34179(j), the twenty-five oversight boards in place in Orange County have consolidated into one Orange Countywide Oversight Board, effective July 1, 2018;

WHEREAS, the election of a Chair and Vice Chair will further the Board's ability to conduct its work;

NOW, THEREFORE, BE IT RESOLVED THAT THE ORANGE COUNTYWIDE OVERSIGHT BOARD hereby elects _____ to serve as Chair and _____ to serve as Vice Chair for a term ending _____.