

RESOLUTION NO. 2022-08

**RESOLUTION OF THE SAN MATEO COUNTY COUNTYWIDE OVERSIGHT
BOARD ADOPTING THE FISCAL YEAR 2022-23 MEETING CALENDAR**

WHEREAS, California Health and Safety Code Section (HSC) 34179(e) requires all action items of Countywide Oversight Boards, including the San Mateo County Countywide Oversight Board (the “Board”), be accomplished by resolution; and

WHEREAS, establishing a regular meeting schedule will further the ability of the Board, the Successor Agencies, and the public to address matters concerning the winding down of the former redevelopment agencies within the county and will enable the Board to better perform its fiduciary duties pursuant to HSC 34179(i); and

WHEREAS, the Board has been presented a proposed Fiscal Year 2022-23 regular meeting calendar, attached hereto as Exhibit A and incorporated herein by this reference, and desires to approve the same; and

NOW, THEREFORE, BE IT RESOLVED, the San Mateo County Countywide Oversight Board hereby adopts said regular meeting calendar for Fiscal Year 2022-23.

* * *

Regularly passed and adopted this 10th day of January, 2022

AYES and in favor of said resolution:

Members:

AIMEE ARMSBY

CHUCK BERNSTEIN

KEVIN BULTEMA

BARBARA CHRISTENSEN

JUSTIN MATES

MARK LEACH

NOES and against said resolution:

Member(s):

NONE

Absent Member(s):

MARK ADDIEGO



Chair, San Mateo County
Countywide Oversight Board

Certificate of Delivery

I certify that a copy of the original resolution filed in the Office of the Clerk of the Board of Supervisors of San Mateo County has been delivered to the Chair of San Mateo County Countywide Oversight Board.



Assistant Clerk of the Board of Supervisors

Exhibit A

San Mateo County Countywide Oversight Board

FY 2022-23 Meeting Calendar

All meetings start at 9:00 AM and (subject to approving resolution per Gov't Code § 54953(e)) are held via teleconferencing through Zoom unless otherwise specified on the agenda.

2022

Day	Date
Monday	July 11
Monday	August 8
Monday	September 12
Monday	October 3
Monday	November 14
Monday	December 12

2023

Day	Date
Monday	January 9 *
Monday	January 23 *
Monday	February 13
Monday	March 13
Monday	April 10
Monday	May 8
Monday	June 12

*These meetings are necessary to meet the DOF's February 1st deadline for Annual ROPS.