

RESOLUTION NO. 55590

BOARD OF SUPERVISORS, COUNTY OF SAN MATEO, STATE OF CALIFORNIA

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**RESOLUTION AMENDING COMPOSITION OF
DEFERRED COMPENSATION ADVISORY COMMITTEE**

RESOLVED, by the Board of Supervisors of the County of San Mateo, State of California, that

WHEREAS, pursuant to Government Code section 53213, the County has established a deferred compensation plan for its officers and employees; and

WHEREAS, the Deferred Compensation Advisory Committee serves as an administrative committee in connection with the County's Deferred Compensation Plan; and

WHEREAS, it is desired that the composition of the Committee be changed so that the Human Resources Director, the Tax Collector-Treasurer and the Controller may each serve through a designee from their respective office;

NOW, THEREFORE, THIS BOARD OF SUPERVISORS HEREBY ORDERS as follows:

The Deferred Compensation Advisory Committee shall consist of the following nine (9) persons; the Human Resources Director, the Tax Collector-Treasurer, the Controller, two management employees appointed by the County Manager and four non-management employees selected in accordance with procedures to be established by the County Manager. The Human Resources Director, the Tax Collector-Treasurer and the Controller may each serve through a designee from

their respective offices. All members of the Deferred Compensation Advisory Committee shall serve at the pleasure of the County Manager.

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Regularly passed and adopted this 5th day of November, 1991.

AYES and in favor of said resolution:

Supervisors: TOM HUENING

ANNA G. ESHOO

TOM NOLAN

WILLIAM J. SCHUMACHER

NOES and against said resolution:

Supervisors: NONE


Absent Supervisors: MARY GRIFFIN

TOM NOLAN

 President, Board of Supervisors
 County of San Mateo
 State of California

Certificate of Delivery
 (Government Code section 25103)

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 President of the Board of Supervisors.



 ELAINE WALTON-HORSLEY Assistant
 Clerk of the Board of Supervisors