RESOLUTION NO. 2020-10

RESOLUTION OF THE SAN MATEO COUNTY COUNTYWIDE OVERSIGHT BOARD ADOPTING THE FISCAL YEAR 2020-21 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 2020-21 regular meeting calendar accompanying this Resolution 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 2020-21 as shown in Attachment A to this resolution.

* * *

San Mateo County Countywide Oversight Board

2020-21 Meeting Schedule

All meetings to be held at:
Board of Supervisors' Chambers
Hall of Justice - 400 County Center, 1st Floor
Redwood City, California 94063

	2020						
Day	Date	Starting Time					
Monday	July 13	9.00 a.m.					
Monday	August 10	9:00 a.m.					
Monday	September 14	9:00 a.m.					
Monday	October 5	9:00 a.m.					
Monday	November 16	9.00 a.m.					
Monday	December 14	9:00 a.m.					
	2021						
Day	Date	Starting Time					
Monday	January 11 *	9:00 a.m.					
Monday	January 25 *	9:00 a.m.					
Monday	February 8	9:00 a.m.					
Monday	March 8	9:00 a.m.					
Monday	April 12	9:00 a.m.					
Monday	May 10	9:00 a.m.					
Monday	June 14	9:00 a.m.					

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

San Mateo County Countywide Oversight Board Fiscal Year 2020-21 Calendar

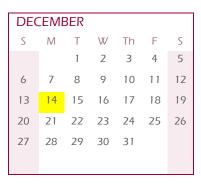




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20	21	22	23	24	25	26	
27	28	29	30				

Meeting Dates



July 13, 2020

August 10, 2020

September 14, 2020

October 5, 2020

November 16, 2020

December 14, 2020

January 11, 2021

January 25, 2021

February 8, 2021

March 8, 2021

April 12, 2021

May 10, 2021

June 14, 2021

Other Key Dates

Feb. 1 ROPS Due to State

Oct. 1 ROPS Revisions

Due to State

Regularly passed and adopted this 10th day of February, 2020

AYES and in favor of said resolution	<i>:</i>
Members:	MARK ADDIEGO
	CHUCK BERNSTEIN
	TOM CASEY
	BARBARA CHRISTENSEN
	MARK LEACH
	JIM SACO
	DENISE PORTERFIELD
NOES and against said resolution:	
Members:	NONE

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

Chair, San Mateo County Countywide Oversight Board