

BOARD OF SUPERVISORS, COUNTY OF CALAVERAS
STATE OF CALIFORNIA
NOVEMBER 26, 1973

RESOLUTION
NO. 73-371

RESOLUTION ESTABLISHING
CALAVERAS COUNTY COMMISSION ON AGING

RESOLVED, by the Board of Supervisors, of the County of Calaveras, State of California, that

WHEREAS, this Board of Supervisors is concerned with the increasing problems and opportunities faced by the aging and the aged in all phases of community life and desires to establish better means of communication with such persons in order better to understand the problems and opportunities they face; and

WHEREAS, this Board deems it desirable to form the CALAVERAS COUNTY COMMISSION ON AGING, composed of persons appointed by this Board, as a means of providing better communication between the aging and the aged and the balance of the community, and an instrument that may assist such persons in taking advantage of available opportunities in finding solutions to community problems which may affect them:

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED AS FOLLOWS:

1. The CALAVERAS COUNTY COMMISSION ON AGING is hereby formed and shall be composed of 8 members.
2. The members shall be appointed by the Chairman of this Board of Supervisors, with the consent of the Board.
3. No member of the CALAVERAS COUNTY COMMISSION ON AGING shall receive reimbursement for any mileage, travel, or other expenses incurred in the performance of his duties as a member of said Commission on Aging without the express approval of this Board of Supervisors.
4. The Commission will act in an advisory capacity to this Board in the general area of problems faced by the aging and the aged in the County of Calaveras, and shall be empowered to conduct public hearings, act as an information center and clearing house, and perform such other functions consistent with its purpose as this Board from time to time may direct.
5. The Commission shall formulate and transmit in writing to this Board statements of the problems facing the aging and the aged in the community, as determined by the Commission, and may propose suggestions for the solutions to such problems.
6. The Commission shall have its first meeting at the call of the Chairman of this Board of Supervisors; it may elect its own officers and adopt rules for the conduct of its own business including a determination of the number of its members necessarily present in order to constitute a quorum.
7. The Commission shall cease to exist one year from the date of the adoption of this resolution unless the term of the Commission is extended by action of this Board of Supervisors.

PASSED AND ADOPTED: this 26th day of November, 1973, by the following vote:

AYES: Supervisors Wimberly, Caffey, Middleton, Fischer and Smith

NOES: None

ABSENT: None