

BOARD OF SUPERVISORS, COUNTY OF CALAVERAS
STATE OF CALIFORNIA
MAY 19, 1975

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RESOLUTION A RESOLUTION REESTABLISHING THE PROVISIONS OF RESOLUTION
NO. 75-189 NO. 73-371, RELATIVE TO THE CALAVERAS COUNTY COMMISSION
ON AGING.

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 oppor-
tunities 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, BE IT RESOLVED by the Board of Supervisors of the
County of Calaveras that:

1. The CALAVERAS COUNTY COMMISSION ON AGING is hereby re-established
and shall be composed of eight (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

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1 functions consistent with its purpose as this Board from time to time
2 may direct.

3 5. The Commission shall formulate and transmit in writing to this
4 Board statements of the problems facing the aging and the aged in the
5 community, as determined by the Commission, and may propose suggestions
6 for the solutions to such problems.

7 6. The Commission shall have its first meeting at the call of the
8 Chairman of this Board of Supervisors; it may elect its own officers and
9 adopt rules for the conduct of its own business including a determination
10 of the number of its members necessarily present in order to constitute
11 a quorum.

12 7. The following named persons are hereby appointed to the
13 CALAVERAS COUNTY COMMISSION ON AGING, commencing June 1, 1975 for a term
14 of two years, respectively;

15 Irene Amend, West Point	Janet Holtz, Valley Springs
16 Terrence Ellsworth, West Point	Mary Jane Garamendi, Mokelumne Hill
17 Mrs. Douglas Batz, Angels Camp	Delia Nielson, Angels Camp
Judy Milligan, Valley Springs	Margaret Sahagian, San Andreas

18 ON A MOTION by Supervisor Miller, seconded by
19 Supervisor Caffey, the foregoing Resolution was duly passed
20 and adopted by the Board of Supervisors of the County of Calaveras, State
21 of California, this 19th day of May, 1975, by the following vote:

22 AYES: Supervisors Caffey, Miller, Fischer and Anderson
23 NOES: None
24 ABSENT: None

Leonard E. Anderson
Chairman, Board of Supervisors

25
26 ATTEST:
27 *Howard B. Baberman*
28 County Clerk and Ex-officio clerk to the
Board of Supervisors, County of Calaveras