

BOARD OF SUPERVISORS, COUNTY OF CALAVERAS
STATE OF CALIFORNIA
September 2, 1975

1 RESOLUTION A RESOLUTION RELATING TO THE CALAVERAS COUNTY COMMISSION
2 NO. 75- 368 ON AGING AND RESCINDING RESOLUTION NO. 75-342

3 BE IT RESOLVED by the Board of Supervisors of the County of
4 Calaveras that Resolution No. 75-342 adopted August 25, 1975, be and the same
5 is hereby rescinded.

6 BE IT FURTHER RESOLVED by this Board that Resolution No. 75-189 be
7 amended by amending paragraph 1 of the first "RESOLVED" clause to read as
8 follows:

9 "1. The CALAVERAS COUNTY COMMISSION ON AGING is hereby re-established
10 and shall be composed of fourteen (14) members."

11 BE IT FURTHER RESOLVED by this Board that paragraph 7 of the
12 first "RESOLVED" clause of Resolution No. 75-189 be and the same is hereby
13 amended to read as follows:

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

17 Irene Amend	Ike Moore
18 Marguerite Sahagian	Glády's Cot
Ruth Matson	Marvin Jones
19 Dorothy Shockley	Father Tom Corrigan
William McLaughlin	Audrey Chapman
20 Evelyn Arthur	Gene Albaugh
Charles Rudnick	William White

21 ON A MOTION by Supervisor Miller, seconded by Supervisor
22 Fischer, the foregoing Resolution was duly passed and adopted by
23 the Board of Supervisors of the County of Calaveras, State of California, this
24 2nd day of September, 1975, by the following vote:

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Resolution No. 75-368

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AYES: Supervisors: Tiscornia, Anderson, Miller, Caffey & Fischer

NOES: None

ABSENT: None

Howard E. Anderson
Chairman, Board of Supervisors

ATTEST:

Madie Spitzer

County Clerk and Ex-officio Clerk of
the Board of Supervisors of the County
of Calaveras