

DRAFT ID

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2/16/16

An/kl

Sponsor: Dunn

Proposed No.: FCD2016-05

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PASSED: 7-0 by /oe me EXCUSED*

1 **AMENDMENT TO PROPOSED RESOLUTION FCD2016-05 VERSION 1**

2 On page 2, line 42 delete ", and appoints members to the committee, as listed in

3 Attachment B to this Resolution."

4 And insert ". Members of the advisory committee will be appointed by the board of

5 supervisors at a later date."

6 **EFFECT: *Establishes the advisory committee and indicates that that the board will***

7 ***appoint the members of the committee at a later date.***