December 4, 2012 *A-2 2012-572 ORD-55-Q-3

ORDINANCE NO. C.S. 1124

AN ORDINANCE TO AMEND SECTIONS OF THE STANISLAUS COUNTY CODE

THE BOARD OF SUPERVISORS OF THE COUNTY OF STANISLAUS, STATE OF CALIFORNIA, DO ORDAIN AS FOLLOWS:

Section 1. Sections 2.40.040, 2.40.050, 2.40.060, and 2.40.090 of the Stanislaus County Code are hereby amended as follows:

2.40.040 Officer Election.

"The park commission shall organize by electing one of its members chairperson and one member vice-chairperson. It shall also elect a secretary, who need not be a member. The officers of the park commission shall be elected on the last regular meeting of each calendar year for a term of one year."

2.40.050 Meetings.

"The park commission shall establish a time and place for regular meetings which shall be held at least once every two months. Special meetings maybe held upon the call of the chairperson."

2.40.060 Quorum.

"The majority of appointed park commissioners shall constitute a quorum for the transaction of business by the park commission, but a lesser number may convene from time to time. In the event that two member vacancies on the park commission exist simultaneously, then a quorum shall consist of a majority of the currently serving members."

2.40.090 Vacancy because of absence.

"After a member of the park commission fails to attend three consecutive meetings, unless excused by the majority vote of the commission, his/her membership thereon shall be automatically terminated and a successor shall be appointed by the board of supervisors to serve for the unexpired portion of the term." **Section 2.** This ordinance shall take effect 30 days from and after the date of its passage and before the expiration of 15 days after its passage it shall be published once, with the names of the members voting for and against the same, in the Modesto Bee, a newspaper published in the County of Stanislaus, State of California.

Upon motion of Supervisor <u>Withrow</u> seconded by Supervisor <u>Monteith</u>, the foregoing Ordinance was passed and adopted at a regular meeting of the Board of Supervisors of the County of Stanislaus, State of California, this <u>4th</u> day of <u>December</u>, 2012, by the following-called vote:

AYES:	Supervisors:Chiesa,Withrow,Monteith,De Martini and Chairman O'Brien
NOES:	Supervisors:None
ABSENT:	Supervisors: None

William O'Brien, Chairman of the Board of Supervisors of the County of Stanislaus, State of California

ATTEST:

CHRISTINE FERRARO TALLMAN, Clerk of the Board of Supervisors of the County of Stanislaus, State of California

By

APPROVED AS TO FORM:

JOHN P. DOERING County Counsel

By Alice E. Mimms

Deputy County Counsel



DECLARATION OF PUBLICATION (C.C.P. S2015.5)

COUNTY OF STANISLAUS **STATE OF CALIFORNIA**

I am a citizen of the United States and a resident Of the County aforesaid; I am over the age of Eighteen years, and not a party to or interested In the above entitle matter, I am a printer and Principal clerk of the publisher

of THE MODESTO BEE, printed in the City of MODESTO, County of STANISLAUS, State of California, daily, for which said newspaper has been adjudged a newspaper of general circulation by the Superior Court of the County of STANISLAUS, State of California, Under the date of February 25, 1951, Action No. 46453; that the notice of which the annexed is a printed copy, has been published in each issue there of on the following dates, to wit:

Dec 07, 2012

I certify (or declare) under penalty of periury That the foregoing is true and correct and that This declaration was executed at

MODESTO, California on

December 7th, 2012

(By Electronic Facsimile Signature)

naire Dieckman

ORDINANCE NO. C.S. 1124

AN ORDINANCE TO AMEND SEC-TIONS OF THE STANISLAUS COUN-TY CODE. THE BOARD OF SUPER-VISORS OF THE COUNTY OF STANISLAUS, STATE OF CALIFOR-NIA. DO ORDAIN AS FOLLOWS: Section 1. Sections 2.40.040, 2.40.050, 2.40.060, and 2.40.090 of the Stanislaus County Code are hereby amended as fol-lows: lows

2.40.040 Officer Election. "The park commission shall organize by electing one of its members chairperson and one member vice-chairperson. It shall also elect a secretary, who need not be a member. The officers of the park commission shall be elected on the last regular meeting of each calendar year for a term of one

each Calendar year to a contract of a year." 2.40.050 Meetings. "The park commis-sion shall establish a time and place for regular meetings which shall be held at least once every two months. Special meetings maybe held upon the call of the chairperson." 2.40.060 Quorum. "The majority of ap-cented eark commissioners shall consti-

pointed park commissioners shall consti-tute a quorum for the transaction of busi-ness by the park commission, but a lessness by the park commission, but a less-er number may convene from time to time. In the event that two member vacancies on the park commission exist simultaneously, then a quorum shall con-sist of a majority of the currently serving members." 240.090 Vacancy because of absence. "After a member of the park commission fails to attend three consecutive meet-ings, unless excused by the majority vote of the commission, his/her membership variabili be automatically termina-

thereon shall be automatically termina-ted and a successor shall be appointed by the board of supervisors to serve for

by the board of supervisors to serve for the unexpired portion of the term." Section 2. This ordinance shall take ef-fect 30 days from and after the date of its passage and before the expiration of 15 days after its passage it shall be published once, with the names of the members voting for and against the same, in the Modesto Bee, a newspaper published in the County of Stanislaus, State of California.

published in the County of Stanislaus, State of California. Upon motion of Supervisor Withrow, seconded by Supervisor Monteith, the foregoing Ordinance was passed and adopted at a regular meeting of the Board of Supervisors of the County of Stanislaus, State of California, this 4th day of December, 2012, by the following-called vote: AYES: Supervisors: Chiesa, Withrow, Monteith, De Martini and Chairman O'Brien; NOES: None: AB-SENT: None. /s/ William O'Brien, Chair-man of the Board of Supervisors of the County of Stanislaus, State of California. ATTEST: Christine Ferraro Tallman, Clerk of the Board of Supervisors of the County of Stanislaus, State of California. By: Elizabeth King, Assistant Clerk, AP-PROVED AS TO FORM: John P. Doering, County Counsel, By: Alice E. Mimms, Deputy County Counsel Pub Dates Dec 7, 2012 Pub Dates Dec 7, 2012