

Resolution No. 21-003
Meeting Date: 7/16/2021

RESOLUTION AMENDING THE DATES AND TIMES
FOR REGULAR MEETINGS OF THE SAN DIEGO
COUNTY AIR POLLUTION CONTROL DISTRICT
GOVERNING BOARD FOR CALENDAR YEAR 2021

WHEREAS, the Air Pollution Control District Governing Board Bylaws, Section 1.8, "Meetings; Time and Place" states, in part, "The Board shall hold regular meetings at an interval established by the Board. The date, hour, and place of regular meetings shall be fixed by resolution of the Board"; and

WHEREAS, on April 4, 2021, the Air Pollution Control District Governing Board adopted the 2021 Air Pollution Control District Governing Board regular meeting calendar in Resolution # 21-0011.

WHEREAS, the Air Pollution Control District Governing Board now desires to amend its regular meeting calendar for 2021.

NOW, THEREFORE, BE IT RESOLVED that the 2021 regular meeting calendar for the Air Pollution Control District Governing Board is hereby amended to reflect the meeting dates and times as described in Exhibit A to this resolution.

APPROVED AS TO FORM AND LEGALITY
Paula Forbis, Senior Deputy County Counsel

ON MOTION of Member Shu, seconded by Member Medina, the Air Pollution Control District Governing Board adopted Resolution No. 21-003 entitled RESOLUTION AMENDING THE DATES AND TIMES FOR REGULAR MEETINGS OF THE SAN DIEGO COUNTY AIR POLLUTION CONTROL DISTRICT GOVERNING BOARD FOR CALENDAR YEAR 2021.

AYES: Birkbeck-Garcia, Elo-Rivera, Fletcher, Gomez, Martinez, Medina, Sanchez, Shu, Vargas, Whitburn
ABSENT: Bush

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STATE OF CALIFORNIA)
County of San Diego)^{SS}

I hereby certify that the foregoing is a full, true and correct copy of the Original Resolution entered in the Minutes of the Board of Supervisors.



MARVICE MAZYCK
Air Pollution Control District Governing Board Clerk