

**COUNTY OF SONOMA
AGENDA ITEM
SUMMARY REPORT**

Clerk of the Board Use Only	
Meeting Date / /	Held Until / /
Agenda Item No: _____	Agenda Item No: _____

Department: Board of Supervisors () **4/5 Vote Required**

Contact: Supervisor Brown	Phone: (707) 565-2241	Board Date: 7/14/09	Deadline for Board Action:
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AGENDA SHORT TITLE: Appointment

REQUESTED BOARD ACTION:

Resolution appointing Nancy Simpson as a member of the Landmarks Commission, representing the First District

Term of Office: Coterminous

CURRENT FISCAL YEAR FINANCIAL IMPACT

<u>EXPENDITURES</u>		<u>ADD'L FUNDS REQUIRING BOARD</u>	
Estimated Cost	\$	Contingencies (Fund Name:)	\$
Amount Budgeted	\$	Unanticipated Revenue (Source:)	\$
Other Avail Approp. (Explain below)	\$	Other Transfer(s) (Source:)	\$
Additional Requested:	\$	Add'l Funds Requested:	\$
Explanation (if required):			

Prior Board Action(s):

Alternatives - Results of Non-Approval: