

**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:
September 1,
2009

Deadline for Board Action:

AGENDA SHORT TITLE: Appointment

REQUESTED BOARD ACTION:

Resolution appointing Michael Marino to serve as a member of the Sonoma County
Tourism Bureau Board

Term of Office: Two years, to expire 12/31/2012

CURRENT FISCAL YEAR FINANCIAL IMPACT

EXPENDITURES

ADD'L FUNDS REQUIRING BOARD

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: