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[RESOLUTION]
AMENDING RESOLUTION NO. 379-68 TO ENABLE THE ECONOMIC OPPORTUNITY
COUNCIL TO AMEND THE COMPOSITION OF ITS GOVERNING BOARD .

WHEREAS, The Board of Supervisors, in accordance with the provisions of Section 210
of the Economic Opportunity Act of 1964, as amended by the Economic Opportunity
Amendments of 1967 (81 Stat. 672), designated the Economic Opportunity Council of San
Francisco, Inc. ("Council") as a community action agency of the City and County of San
Francisco; and,

WHEREAS, The Board of Supervisors reserved for future consideration any
recommendations it may chose to make as to the composition of the Board of Directors of the
Council and to permit the Council to submit written comments thereon; and,

WHEREAS, The Council now proposes to decrease the number of its Board of Directors
from twenty-one to fifteen; now, therefore be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco
amends Resolution No. 379-68 to enable the Economic Opportunity Council to amend the
composition of its governing board by reducing the membership of its Board of Directors from
twenty-one to fifteen.



City and County of San Francisco

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Tails
Resolution

File Number: 000550

Date Passed:

Resolution amending Resolution No. 379-68 to enable the Economic Opportunity Council to amend the composition of its governing board.

April 3, 2000 Board of Supervisors — ADOPTED

Ayes: 8 - Ammiano, Becerril, Katz, Kaufman, Leno, Newsom, Teng, Yee

Absent: 3 - Bierman, Brown, Yaki

File No. 000550

I hereby certify that the foregoing Resolution was ADOPTED on April 3, 2000 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

APR 14 2000

Date Approved

Mayor Willie L. Brown Jr.