

AMENDMENT OF THE WHOLE – 2/9/05

As Amended in Board 2/15/05

FILE NO. 050116

RESOLUTION NO. 125-05

1 [Meeting Schedule]

2
3 **Resolution revising the regular meeting schedule of the Board of Supervisors by**
4 **canceling the May 31, 2005, July 5, 2005, October 11, 2005, November 29, 2005,**
5 **December 20, 2005, December 27, 2005 and January 17, 2006, Board meetings and by**
6 **canceling all Board and Committee meetings from August 17 through September 5,**
7 **2005.**

8
9 WHEREAS, Pursuant to the Rules of Order of the Board of Supervisors that the Board
10 of Supervisors shall not meet during the week after Thanksgiving, and between December 24
11 and 31, inclusive; and

12 WHEREAS, The November 29, 2005 regularly scheduled meeting of the Board of
13 Supervisors falls in the week after Thanksgiving, and the December 27, 2005 regularly
14 scheduled meeting of the Board of Supervisors falls between December 24 and December
15 31, 2005; and

16 WHEREAS, In order to establish a stated period of time during which members of the
17 Board of Supervisors may plan to be away from the Board without missing any Board or
18 Committee meetings or other important public business, and without causing difficulties in
19 achieving a quorum, the Board of Supervisors now wishes to follow the tradition established
20 by many other sitting legislative bodies in the United States and provide for scheduled recess
21 period, and selects the period from August 17, through September 5, 2005 for this recess;
22 now, therefore, be it,

23 RESOLVED, That the meetings of the Board of Supervisors scheduled for May 31,
24 2005, July 5, 2005, October 11, 2005, November 29, 2005, December 20, 2005, December
25 27, 2005 and January 17, 2006, are cancelled; and, be it

1 FURTHER RESOLVED, That the Board and Committee meetings of the Board of
2 Supervisors scheduled from August 17 through September 5, 2005, are cancelled.
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City and County of San Francisco

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

Tails

Resolution

File Number: 050116

Date Passed:

Resolution revising the regular meeting schedule of the Board of Supervisors by canceling the May 31, 2005, July 5, 2005, October 11, 2005, November 29, 2005, December 20, 2005, December 27, 2005 and January 17, 2006, Board meetings and by canceling all Board and Committee meetings from August 17 through September 5, 2005.

February 15, 2005 Board of Supervisors — AMENDED

Ayes: 10 - Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell, McGoldrick,
Mirkarimi, Peskin, Sandoval

Excused: 1 - Alioto-Pier

February 15, 2005 Board of Supervisors — ADOPTED AS AMENDED

Ayes: 10 - Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell, McGoldrick,
Mirkarimi, Peskin, Sandoval

Excused: 1 - Alioto-Pier

File No. 050116

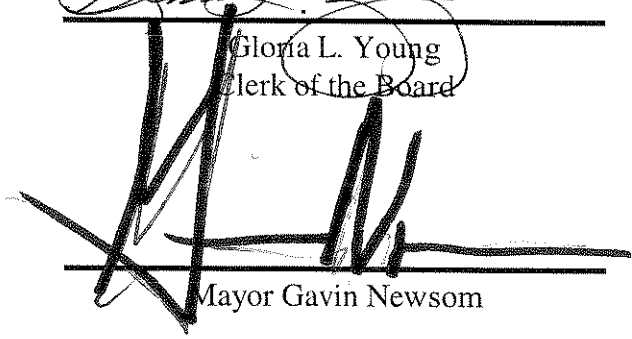
I hereby certify that the foregoing Resolution was ADOPTED AS AMENDED on February 15, 2005 by the Board of Supervisors of the City and County of San Francisco.

FEB 24 2005

Date Approved



Gloria L. Young
Clerk of the Board



Mayor Gavin Newsom