

1 [Nomination of Officers of the Housing, Infrastructure, Transportation and Sustainability
2 Committee.]

3 **Resolution Approving the Nomination of Officers to the Housing, Infrastructure,**
4 **Transportation and Sustainability Committee**

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6 WHEREAS, The Treasure Island Development Authority ("TIDA") Bylaws, allow the
7 Board to create one or more committees consisting of two or more Directors to serve at the
8 pleasure of the Board; and,

9 WHEREAS, At the September 13, 2023, TIDA meeting, the Board adopted a resolution
10 establishing an Ad Hoc Nomination Committee, and Linda Fadeke Richardson, Mark Dunlop,
11 and Jeanette Howard were selected by the Board to serve on the Ad Hoc Nomination
12 Committee; and,

13 WHEREAS, The Ad Hoc Nomination Committee met on October 11, 2023 to consider
14 and nominate Officers for the Housing, Infrastructure, Transportation and Sustainability
15 Committee, and the Ad Hoc Nomination Committee shall report to the full TIDA Board for
16 consideration it's nominations; now therefore be it

17 RESOLVED, That the Committee hereby recommends _____,
18 _____, and _____ to serve on the Housing, Infrastructure,
19 Transportation and Sustainability Committee, designating _____ as chair, and
20 recommends _____ to serve as an alternate,

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CERTIFICATE OF CHAIRPERSON

I hereby certify that I am the duly elected Chairperson of the Ad-Hoc Nomination Committee of the Treasure Island Development Authority, a California nonprofit public benefit corporation, and that the above Resolution was duly adopted and approved by the Ad-Hoc Nomination Committee at a properly noticed meeting on October 11, 2023

Linda Fadeke Richardson, Chairperson