

**Tehama County Transit Agency Board**  
**RESOLUTION NO. 02-2025**

**RESOLUTION OF THE TEHAMA COUNTY TRANSRIANSY AGENCY AMENDING SECTION  
4 (TERM OF OFFICE) OF THE BOARD BYLAWS**

**WHEREAS** the Tehama County Transit Agency Board is the governing body for the Tehama County geographic area that determines transit policy, funding allocation, management of the transit system and associated contracts and

**WHEREAS** the Tehama County Transit Agency (“Board”) maintains bylaws to govern its proceedings;  
**and**

**WHEREAS** the current bylaws state that office terms run July 1 through June 30 with the fiscal year, while the advisory committee elects officers during the first meeting of the calendar year, creating an inconsistency; **and**

**WHEREAS** the Board desires to align office terms and elections to the calendar year and to clarify the process for filling vacancies.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of the Tehama County Transit Agency that Section 4 (Term of Office) of the board bylaws is amended to read in full as set forth in Exhibit A (Clean Text). Transition. Current officers shall continue to serve through December 31, 2025. Beginning January 1, 2026, officers shall serve on a calendar-year basis, and the officer election shall occur at the first regular meeting of each calendar year.

The foregoing Resolution was offered by Board Member \_\_\_\_\_ and seconded by Board Member \_\_\_\_\_ on this \_\_\_\_ day of \_\_\_\_\_, 2025, by the following vote:

**AYES:**

**NOES:**

**ABSENT:**

**ABSTAIN:**

I, SEAN HOUGHTBY, County Clerk and ex-officio Clerk of the Board of Supervisors of the County of Tehama, State of California, hereby certify the above and foregoing to be full, true, and correct copy of an order adopted by said Tehama County Transit Agency Board on this \_\_\_\_ day of \_\_\_\_\_ 2025.

SEAN HOUGHTBY, County Clerk and Ex-Officio Clerk of the Board of Supervisors of the County of Tehama, State of California

By: \_\_\_\_\_  
Deputy