

**Tehama County Transportation Commission
RESOLUTION NO. 06-2025**

**RESOLUTION OF THE TEHAMA COUNTY TRANSPORTATION COMMISSION AMENDING
SECTION 4 (TERM OF OFFICE) OF THE COMMISSION BYLAWS**

WHEREAS, the Tehama County Transportation Commission is the Regional Transportation Planning Agency (RTPA) for the County of Tehama and the Cities; **and**

WHEREAS, the Tehama County Transportation Commission (“Commission”) maintains bylaws to govern its proceedings; **and**

WHEREAS, the current bylaws state that officer 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 Commission desires to align officer terms and elections to the calendar year and to clarify the process for filling vacancies.

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Tehama County Transportation Commission that Section 4 (Term of Office) of the Commission 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 Commissioner _____ and seconded by Commissioner _____ 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 Transportation Commission 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