### Meeting Information

**MEETING DATE:** February 18, 2020  
**TYPE OF AGENDA ITEM:**  
☑️ Regular  ☐ Timed  ☐ Consent  
**DEPARTMENT:** Public Works and Transportation  
**APPROVING PARTY:** Tim H. Beals, Director  
**PHONE NUMBER:** 530-289-3201

### Agenda Item

**AGENDA ITEM:** Resolution of Appreciation honoring Mr. Dennis Marsh, County Road Superintendent, and recognizing his retirement from County Service effective December 5, 2019.

### Supportive Documents Attached

☐ Memo  ☑️ Resolution  ☐ Agreement  ☐ Other

### Background Information

**RESOLUTION** will be available at the meeting.

### Funding Source

**GENERAL FUND IMPACT:** No General Fund Impact  
**OTHER FUND:**  
**AMOUNT:** $ N/A

### Are Additional Personnel Required?

☐ Yes, -- --  
☒ No

### Is This Item Allocated in the Budget?

☑️ Yes  ☐ No

### Is a Budget Transfer Required?

☐ Yes  ☐ No

### Board Action

☐ Approved  
☐ Approved as amended  
☐ Adopted  
☐ Adopted as amended  
☐ Denied  
☐ Other  
☐ No Action Taken  

☐ Set public hearing  
☐ For: ________________  
☐ Direction to: ________________  
☐ Referred to: ________________  
☐ Continued to: ________________  
☐ Authorization given to: ________________

Resolution 2020- ___________  
Agreement 2020- ___________  
Ordinance ___________

**Vote:**  
Ayes:  
Noes:  
Abstain:  
Absent:  
☐ By Consensus

### Comments

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**CLERK TO THE BOARD**  
**DATE**