



BEFORE THE COUNCIL OF SAN BENITO COUNTY GOVERNMENTS

A RESOLUTION OF THE COUNCIL OF)	
SAN BENITO COUNTY GOVERNMENTS)	Resolution No. <u>2025-06</u>
FIRST AMENDMENT TO THE SOCIAL SERVICES)	
TRANSPORTATION ADVISORY COUNCIL'S)	
BYLAWS, SECTION I(B))	
_____)	

WHEREAS, the Council of San Benito County Governments is the designated Regional Transportation Planning Agency (RTPA) for San Benito County; and

WHEREAS, the Council of San Benito County Governments pursuant to COG Resolution No. 2021-03 established the Social Services Transportation Advisory Council (the "Advisory Council"); and

WHEREAS, the Council of San Benito County Governments pursuant to COG Resolution No. 2021-03 adopted Bylaws for the Social Service Services Transportation Advisory Council ("Bylaws"); and

WHEREAS, on March 28, 2025 the Advisory Council voted in favor of amending the Bylaws to revise quorum requirements for Advisory Council meetings from a majority of the Advisory Council to five (5) members; and

WHEREAS, pursuant to Section I(B) of the Bylaws, following a majority vote of the Advisory Council the Council of San Benito County Governments must approve the amendment to the Bylaws.

NOW THEREFORE BE IT RESOLVED, by the Board of Directors of the Council of San Benito County Governments, that it hereby approves the following amendment to the Advisory Council Bylaws:

1. Section 5.3, of the Bylaws is hereby amended in its entirety to read as follows:

"§ IV. B. Quorum;



No *A quorum of the Committee shall consist of five (5) members of the Committee. action shall be taken except by an affirmative vote of a majority of those members present at a meeting at which a quorum has been established.*
"

2. Except as expressly amended herein, all other terms of the Bylaws shall remain in full force and effect.

PASSED AND ADOPTED BY THE COUNCIL OF SAN BENITO COUNTY GOVERNMENTS THIS 21ST DAY OF AUGUST 2025 BY THE FOLLOWING VOTE:

AYES:

NOES:

ABSTAINING:

ABSENT:

Ignacio Velazquez, Chair

APPROVED AS TO LEGAL FORM:

SBCOG COUNSEL

Dated: 8/19/2025

By: 

Osman I. Mufti, SBCOG Counsel

ATTEST:

Binu Abraham, Executive Director

Dated: _____

By: _____