RESOLUTION NO. 99-220

RESOLUTION OF THE BOARD OF SUPERVISORS OF THE STATE OF CALIFORNIA, COUNTY OF MENDOCINO ESTABLISHING THE LAYTONVILLE AREA MUNICIPAL ADVISORY COUNCIL

WHEREAS, Section 31010 of the California Government Code allows the Board of Supervisors to establish a municipal advisory council for any unincorporated area of the County; and

WHEREAS, there is an existing and continuing need to advise the Board of Supervisors on such matters which relate to such unincorporated areas, including but not limited to advice on matters of public health, safety, welfare, public works, and planning.

NOW, THEREFORE BE IT RESOLVED, that the Mendocino County Board of Supervisors does hereby establish the Laytonville Area Municipal Advisory Council.

BE IT FURTHER RESOLVED, that this resolution shall supercede Resolution number 97-032 regarding the establishment of the Laytonville Area Municipal Advisory Council.

1) DUTIES. The Laytonville Area Municipal Advisory Council, hereinafter referred to as the "Council", shall advise the Board of Supervisors on all matters of public health, safety, welfare, public works and planning as such matters may affect the Laytonville area.

The Council may represent the Laytonville area in an advisory capacity to any State, County, City, Special District, School District, Agency or Commission, or any other organization for any matter stated above concerning the Laytonville area.

- 2) GEOGRAPHIC JURISDICTION. The boundaries of the Council shall encompass all that area of Mendocino County shown in Exhibit A, attached hereto. (Note: Same boundaries as Laytonville Unified School District.)
- 3) MEMBERS. The Council shall consist of seven (7) members and one (1) alternate, appointed by the Board of Supervisors, who reside within the geographic area shown in Exhibit A.

Three (3) Council member positions shall be for a term of four (4) years, two (2) Council member positions shall be for a term of three (3) years, two (2) Council member positions shall be for a term of two (2) years and one (1) Council alternate position shall be for a term of four (4) years. Following completion of initial terms, the term of office for Council members shall be four (4) years.

- 4) ADVISORY VOTE. An advisory measure will be submitted to the voters residing in the Laytonville Area Municipal Advisory Council boundaries to determine whether to continue the establishment of the Laytonville Area Municipal Advisory Council.
- 5) OPEN MEETING LAW. All meetings and proceedings of the Council shall be subject to the Ralph M. Brown Act (Government Code Section 54950 et seq.).
- 6) EFFECTIVE DATE. The provisions of this resolution shall take effect immediately.

The foregoing Resolution introduced by Supervisor Campbell, seconded by Supervisor Lucier, and carried this 2nd day of November, 1999, by the following vote:

AYES:

Supervisors Delbar, Lucier, Campbell, Colfax and Shoemaker

NOES:

None

ABSENT:

None

WHEREUPON, the Chair declared said Resolution adopted and SO ORDERED.

RICHARD SHOEMAKER, CHAIRMAN

ATTEST:

KRISTI FURMAN

Clerk of the Board

Janelle Bau-dynuty

I hereby certify that according to the provisions of Government Code Section 25103, delivery of this document has been made.

KRISTI FURMAN Clerk of the Board

DEPUTY