

RESOLUTION NO. 07-245

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS ESTABLISHING THE WESTPORT MUNICIPAL ADVISORY COUNCIL

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

WHEREAS, the Board of Supervisors is interested in input on the General Plan and Local Coastal Plan and the compliance of development with those plans; and

WHEREAS, there is an existing and continuing need to advise the Board of Supervisors on issues of planning, emergency response and public safety and local infrastructure that affect or have potential to affect the Westport area; and

WHEREAS, representatives of the Westport area request the establishment of such a council.

NOW, THEREFORE, BE IT RESOLVED that the Mendocino County Board of Supervisors does hereby establish the Westport Municipal Advisory Council, hereinafter referred to as "the Council".

- (1) DUTIES. The Council may advise the Board of Supervisors, and the staff, districts, and commissions responsible to the Board of Supervisors, on the following as they may affect the Westport area:
 - (a) Review of re-zoning, general and coastal plan amendments, applications for coastal development permits, use permits, and subdivisions.
 - (b) Emergency response and public safety.
 - (c) local infrastructure.

The Board of Supervisors reserves the right to amend this resolution to modify the duties of the Council.

- (2) GEOGRAPHIC JURISDICTION. The boundary description of the Council shall encompass all that area of Mendocino County shown on Exhibit A, attached hereto.
- (3) MEMBERS. The Council shall be appointed by the Board of Supervisors and shall consist of five (5) persons and one (1) alternate, all registered to vote within the geographic area shown in Exhibit A. Two (2) of the Council members would be appointed for two (2) year terms and three (3) would be appointed for three (3) year terms.
- (4) BUDGET AND STAFFING. The Board shall annually review and determine the level of County funding provided to support the work of the Council.
- (5) OPEN MEETING LAW. All meetings of the Council shall be subject to the Brown Act commencing with California Government Code section 54950.

(6) EFFECTIVE DATE. The provisions of this resolution shall take effect on December 4, 2007.

The foregoing Resolution was introduced by Supervisor Pinches, seconded by Supervisor Colfax, and carried this 4th day of December, 2007, by the following vote:

AYES: Supervisors Delbar, Wattenburger, Pinches, Smith, Colfax
NOES: None
ABSENT: None

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

Kendall Smith

KENDALL SMITH, Chair
Mendocino County Board of Supervisors

ATTEST: KRISTI FURMAN
Clerk of the Board

Adrienne Moore
Deputy

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

APPROVED AS TO FORM:
JEANINE B. NADEL, County Counsel

Jeanine B. Nadel

By: *Adrienne Moore*
Deputy

Exhibit A: Westport MAC Sphere of Influence

