



# RESOLUTION No. 17-362

## OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

### RESOLUTION TO AMEND "SECTION 4. MEMBERSHIP" OF RESOLUTION 17-144 TO ADD ALTERNATE MEMBERS FOR THE PENN VALLEY AREA MUNICIPAL ADVISORY COUNCIL

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

WHEREAS, on March 28, 2017, the Board of Supervisors of the County of Nevada unanimously adopted Resolution 17-144 establishing the Penn Valley Area Municipal Advisory Council (Penn Valley Area MAC); and

WHEREAS, "Section 4. Membership" of Resolution 17-144 provides that the Council shall be comprised of at least five (5) but not more than seven (7) members to serve at the discretion of the District IV Supervisor and the Board of Supervisors; and

WHEREAS, the County has received applications from several well qualified candidates for the Penn Valley Area MAC; and

WHEREAS, in order to encourage public participation and representation from a variety of community perspectives, and to help ensure a quorum for the purpose of conducting MAC business, the Board of Supervisors desires to amend "Section 4. Membership" of Resolution 17-144 to allow for the appointment of up to two (2) alternate members to the MAC in addition to the regular members.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Nevada that "Section 4. Membership" of Resolution 17-144 is hereby amended to read as follows:

**"Section 4. Membership:** The Council shall be comprised of a minimum of five (5) and maximum of seven (7) regular members, with up to two (2) alternate members, whose composition shall include members of the community that represent a fair cross-section of the community as determined by the District IV Supervisor. All members shall reside in the Penn Valley Area Municipal Advisory Council area of responsibility. Members shall serve without compensation. All members shall be appointed, and may be removed, by the District IV Supervisor and Board of Supervisors."

PASSED AND ADOPTED by the Board of Supervisors of the County of Nevada at a regular meeting of said Board, held on the 27th day of June, 2017, by the following vote of said Board:

Ayes: Supervisors Heidi Hall, Edward Scofield, Dan Miller, Hank Weston and Richard Anderson.

Noes: None.

Absent: None.

Abstain: None.

ATTEST:

JULIE PATTERSON HUNTER  
Clerk of the Board of Supervisors

By:  \_\_\_\_\_

  
\_\_\_\_\_  
Hank Weston, Chair

6/27/2017 cc: COB\*  
AC\*