

RESOLUTION No. 24-643

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION AMENDING SECTION 5. TERM OF OFFICE OF RESOLUTION 21-035 EXTENDING THE SUNSET AND DISSOLUTION OF THE SOUTH COUNTY AREA MUNICIPAL ADVISORY COUNCIL TO DECEMBER 31, 2025

WHEREAS, California Government Code section 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 February 9, 2021, the Board of Supervisors unanimously adopted Resolution 21-035 to create and establish the South County Area Municipal Advisory Council with an effective date of March 1, 2021, to sunset and dissolve upon the adoption of the updated Higgins Area Plan to advise the County regarding the development, passage, and implementation of the Higgins Area Plan; and

WHEREAS, on April 13, 2021, the Board of Supervisors unanimously adopted Resolution 21-112 amending Section 5. Membership of Resolution 21-035 adding two (2) alternates to the membership of the South County Area Municipal Advisory Council; and

WHEREAS, on March 14, 2023, the Board of Supervisors unanimously adopted Resolution 23-122 amending Section 3. Council Purpose and Section 5. Terms of Office to expand its purpose and to extend its sunset dissolution date of December 31, 2024; and

WHEREAS, the South County Area Municipal Advisory Council worked throughout the planning process for the development of the Greater Higgins Area Plan and provided recommendations thereby incorporated into the plan as approved for recommendation to the Board of Supervisors unanimously by the Planning Commission on January 12, 2023; and

WHEREAS, the incoming District 2 Supervisor Robb Tucker, set to be sworn in on January 6, 2025, desires to extend the sunset provisions of the South County Area Municipal Advisory Council beyond December 31, 2024, to December 31, 2025, and that is supported by current District 2 Supervisor Ed Scofield.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Supervisors of the County of Nevada that the dissolution of the South County Area Municipal Advisory Council is extended to December 31, 2025, and that "Section 5: Term of Office" of Resolution 21-035 is hereby amended to read as follows:

"Section 5. Terms of Office:

The term of office of all members shall be for the duration of the South County Area Municipal Advisory Council until it sunsets and dissolves on December 31, 2025. The Council and all members shall not represent the County on any issue to the public, public or private institution, agency or organization, and state and/or federal government."

PASSED AND ADOPTED by the Board of Supervisors of the County of Nevada at a regular meeting of said Board, held on the <u>10th</u> day of <u>December 2024</u>, by the following vote of said Board:

Recuse:

None.

Supervisors Heidi Hall, Edward C. Scofield, Lisa Swarthout, Susan Hoek, and Hardy Bullock.
None.
None.
None.

ATTEST:

TINE MATHIASEN Chief Deputy Clerk of the Board of Supervisors

10, By:

INSY

Hardy Bullock, Chair