

COUNTY OF NEVADA
STATE OF CALIFORNIA
BOARD OF SUPERVISORS



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NEVADA COUNTY BOARD OF SUPERVISORS
Board Agenda Memo

MEETING DATE: May 8, 2018
TO: Board of Supervisors
FROM: Hank Weston, District IV Supervisor
SUBJECT: Resolution ratifying the Bylaws of the Penn Valley Area Municipal Advisory Council (MAC), (District IV)

RECOMMENDATION: Adopt the attached Resolution ratifying the Bylaws of the Penn Valley Area Municipal Advisory Council (District IV).

FUNDING: N/A

BACKGROUND:

On March 28, 2017 the Board of Supervisors adopted Resolution 17-144 creating and establishing the Penn Valley Area Municipal Advisory Council (MAC), with an effective date of July 1, 2017, as a pilot program for two years until July 1, 2019. Then, on June 27, 2017 the Board of Supervisors adopted Resolution 17-362 to amend "Section 4. Membership" of Resolution 17-144 to add alternate members for the MAC. Most recently on March 27, 2018 Board of Supervisors adopted Resolution 18-119 amending 17-362 amending "Section 4. Membership" of Resolution 17-144 to remove alternate members and add two regular members to the MAC for a total of nine regular members.

Moreover, the MAC formed an ad-hoc bylaws sub-committee that included MAC members Susan George, Stephanie Stevens and Michael Sullivan who worked extensively with County Staff and County Counsel to draft the attached Bylaws. Upon approval of myself as District IV Supervisor and County Counsel, the MAC approved the Bylaws at its regular meeting on April 19, 2018.

Therefore, I respectfully request that the Board consider and adopt the attached resolution ratifying the Bylaws of the Penn Valley Area Municipal Advisory Council.

Sincerely,

Hank Weston
Supervisor, District IV