



RESOLUTION No. _____

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION RATIFYING THE BYLAWS OF THE PENN VALLEY AREA MUNICIPAL ADVISORY COUNCIL (MAC), (DISTRICT IV)

WHEREAS, on March 28, 2017 the Board of Supervisors adopted Resolution 17-144 creating and establishing the Penn Valley Area MAC, with an effective date of July 1, 2017, as a pilot program for two years until July 1, 2019; and

WHEREAS, 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 Penn Valley Area MAC; and

WHEREAS, 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 for the Penn Valley Area MAC; and

WHEREAS, the Penn Valley Area MAC formed an ad-hoc bylaws sub-committee that worked extensively with County Staff and County Counsel to draft the bylaws attached hereto as Exhibit A; and

WHEREAS, the bylaws were approved by the District IV Supervisor and County Counsel, the Penn Valley Area MAC approved the bylaws at its meeting on April 19, 2018.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Supervisors of the County of Nevada, State of California, that the Bylaws of the Penn Valley Area Municipal Advisory Council, as attached hereto as Exhibit A, are hereby ratified.