

RESOLUTION No. 21-112

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION AMENDING SECTION 4. MEMBERSHIP OF RESOLULTION 21-035 CREATING AND ESTABLISHING THE SOUTH COUNTY AREA MUNICIPAL ADVISORY COUNCIL TO INCLUDE TWO ALTERNATE MEMBERS WITHIN ITS MEMBERSHIP

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 that shall 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, the purpose of the South County Area Municipal Advisory Council is to: a) review and make recommendations to the District II Supervisor, Planning Commission and Board of Supervisors regarding the development, passage and implementation of the Higgins Area Plan; and b) serve as a conduit to promote community involvement, and garner community input throughout the Higgins Area Plan planning process; and

WHEREAS, the District IV Supervisor desires to change its membership to include two (2) alternate member positions to further support and promote community involvement and garner community input throughout the Higgins Area Plan planning process.

NOW, THEREFORE, IT BE RESOLVED that the Board of Supervisors of the County of Nevada that "Section 4. Membership" of Resolution 21-035 is hereby amended to read as follows:

"Section 4. Membership: The Council shall be comprised of a minimum of five (5) and maximum of nine (9) 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 II Supervisor. All members shall reside in the South County Area Municipal Advisory Council area of responsibility. Members shall serve without compensation. All members shall be appointed, and may be removed, by the District II 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 <u>13th</u> day of <u>April</u> , <u>2021</u> , by the following vote of said Board:	

Ayes:	Supervisors Heidi Hall, Edward Scofield, Dan Miller, Susan K. Hoek and Hardy Bullock.
Noes:	None.
Absent:	None.
Abstain:	None.

ATTEST:

JULIE PATTERSON HUNTER Clerk of the Board of Supervisors

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Can. Dan Miller, Chair

4/13/2021 cc:

COB* AC*