



RESOLUTION No. _____
OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

**RESOLUTION AMENDING RESOLUTION 87-183 AND 92-570,
AMENDING THE NEVADA COUNTY FISH AND WILDLIFE
COMMISSION BY-LAWS**

WHEREAS, Resolution 77-422 formed the Nevada County Fish and Wildlife Commission; and

WHEREAS, Resolution 87-183 increased the membership of the Nevada County Fish and Wildlife Commission; and

WHEREAS, Resolution 92-570 created the Bylaws under which the Nevada County Fish and Wildlife Commission operates; and

WHEREAS, numerous revisions to these Bylaws were ratified by the Board of Supervisors since then; and

WHEREAS, the Commission currently operates with many vacancies on the commission and meetings have been canceled due to the inability to have a quorum present; and

WHEREAS, on April 3, 2018, at their regularly scheduled meeting, the Nevada County Fish and Wildlife Commission approved the reduction of commission members in the First Draft of the Commission's revised Bylaws; and

WHEREAS, the Nevada County Fish and Wildlife Commission, at their June 5, 2018 meeting, approved the reduction of commission members from nine (9) to five (5) members in the Final Draft of the Commission's revised Bylaws; and

WHEREAS, the Nevada County Fish and Wildlife Commission also approved that each member of the Board of Supervisors appoint one member, from residents of the County at-large, with no more than two (2) members from any one supervisorial district; and

WHEREAS, County Counsel's office has reviewed the Final Draft of the Commission's revised Bylaws.

NOW, THEREFORE, BE IT HEREBY RESOLVED that the Board of Supervisors of the County of Nevada, approves and ratifies the amended Nevada County Fish and Wildlife Commission by-laws and authorizes the Chair of the Board of Supervisors to execute the amended by-laws.