RESOLUTION NO. 09-245

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AMENDING RESOLUTION NO. <u>07-245</u> BY ADDING TO THE WESTPORT MUNICIPAL ADVISORY COUNCIL DUTIES

WHEREAS, by Resolution No. 07-245, the Board of Supervisors established the Westport Municipal Advisory Council to advise the Board of Supervisors regarding (a) Review of re-zoning, general and coastal plan amendments, applications for coastal development permits, use permits, and subdivisions; (b) Emergency response and public safety; and (c) local infrastructure; and

WHEREAS, the Westport Municipal Advisory Council has demonstrated to the Board of Supervisors its value in advising the Board on the above matters; and

WHEREAS, there is an existing and continuing need to advise the Board of Supervisors on issues of public health, safety, welfare, economic development, education, public works and planning that affect or have potential to affect the Westport area; and

WHEREAS, the Westport Municipal Advisory Council has been unable to advise government entities and other organizations outside of the County government on matters within the scope defined by Sections (1) and (2) of Resolution 07-245, thus restricting its ability to express either support for or concerns regarding actions affecting the local community and under the jurisdiction of external entities.

NOW, THEREFORE, BE IT RESOLVED, that the Mendocino County Board of Supervisors does hereby add to the duties of the Westport Municipal Advisory Council:

1. The Westport Municipal Advisory Council may advise any Federal, State, County, City, Special District, School District, Agency or Commission, or any other organization for any matter authorized in Sections (1) and (2) of Resolution 07-245. All communications transmitted to such external agencies shall be filed with the Clerk of the Board of Supervisors and the Fourth District Supervisor and shall in every case contain a disclaimer indicating the views are solely those of the Westport Municipal Advisory Council and do not necessarily represent the official position of the County.

The foregoing Resolution introduced by Supervisor McCowen, seconded by Supervisor Smith, and carried this 3rd day of November, 2009, by the following vote:

AYES:

Supervisors Brown, McCowen, Pinches, Smith and Colfax

NOES:

None

ABSENT:

None

WHEREUPON, the Chair declared said Resolution adopted and SØ ORDERED.

ATTEST:

KRISTI FURMAN

Clerk of the Board

Deputy

APPROVED AS TO FORM:

JEANINE B. NADEL, County Counsel

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JOHN PINCHES, Chair

Mendocino County Board of Supervisors

I hereby certify that according to the provisions of Government Code Section 25103, delivery of this document has been made.

BY:

KRISTI FURMAN

Clerk of the Board

Deputy