

**RESOLUTION NO. 12-094**

**RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AMENDING RESOLUTIONS NO. 07-245 AND NO. 09-245 BY STAGGERING THE TERM OF APPOINTMENTS OF THE WESTPORT MUNICIPAL ADVISORY COUNCIL DIRECTORS**

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, by Resolution No. 09-245, the Board of Supervisors expanded the duties of the Westport Municipal Advisory Council to allow it to 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 No. 07-245; 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 determined that existing appointment procedures for Directors will result in the potential replacement of virtually the entire Council at a future date due to coinciding tenures; and

WHEREAS, the duration of the term of the Alternate Director is not defined; and

WHEREAS, it is desirable for the sake of continuity of operations of the Westport Municipal Advisory Council to ensure the replacement of Directors occurs in a staggered manner.

NOW, THEREFORE, BE IT RESOLVED that the Mendocino County Board of Supervisors does hereby replace the appointment procedure defined in Resolution No. 07-245 Section 3 with the following policy:

(3) MEMBERS. The Council shall be appointed by the Board of Supervisors and shall consist of five (5) persons and one (1) alternate, all registered to vote within the geographic area shown in Exhibit A of Resolution No. 07-245. Each of the six Council members will be appointed for three (3) year terms. The appointments will be staggered in a manner that provides two appointments in each successive year with terms that run January 1 to December 31. To establish the initial staggering of tenures, all six of the currently appointed Directors will choose sealed envelopes at a duly noticed regular meeting of the Westport Municipal Advisory Council that indicate the date their tenure will expire and those results will be reported to the Clerk of the Board of Supervisors. Should resignations occur, new appointments will serve the duration of the tenure for the vacated position.

BE IT FURTHER RESOLVED that the effective date of the provisions of this Resolution shall take effect on December 31, 2012.

The foregoing Resolution introduced by Supervisor Pinches, seconded by Supervisor Hamburg, and carried this 10<sup>th</sup> day of July, 2012, by the following vote:

AYES: Supervisors Brown, McCowen, Pinches, Smith, and Hamburg  
NOES: None  
ABSENT: None

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

ATTEST: CARMEL J. ANGELO  
Clerk of the Board

  
Deputy

APPROVED AS TO FORM:  
TERRY GROSS, Interim County Counsel

  
Terry Gross

  
JOHN MCCOWEN, 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: CARMEL J. ANGELO  
Clerk of the Board

  
Deputy