



# RESOLUTION No. 18-119

## OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

### RESOLUTION AMENDING RESOLUTION 17-362 AMENDING “SECTION 4. MEMBERSHIP” OF RESOLUTION 17-144 TO REMOVE ALTERNATE MEMBERS AND ADD TWO REGULAR MEMBERS FOR THE PENN VALLEY AREA MUNICIPAL ADVISORY COUNCIL

WHEREAS, California Government Code §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 March 28, 2017 the Board of Supervisors unanimously adopted Resolution 17-144 to create and establish the Penn Valley Area Municipal Advisory Council with an effective date of July 1, 2017 as a pilot program for two years until July 1, 2019 to advise the County regarding development, land use and any applicable item requested by the County; and

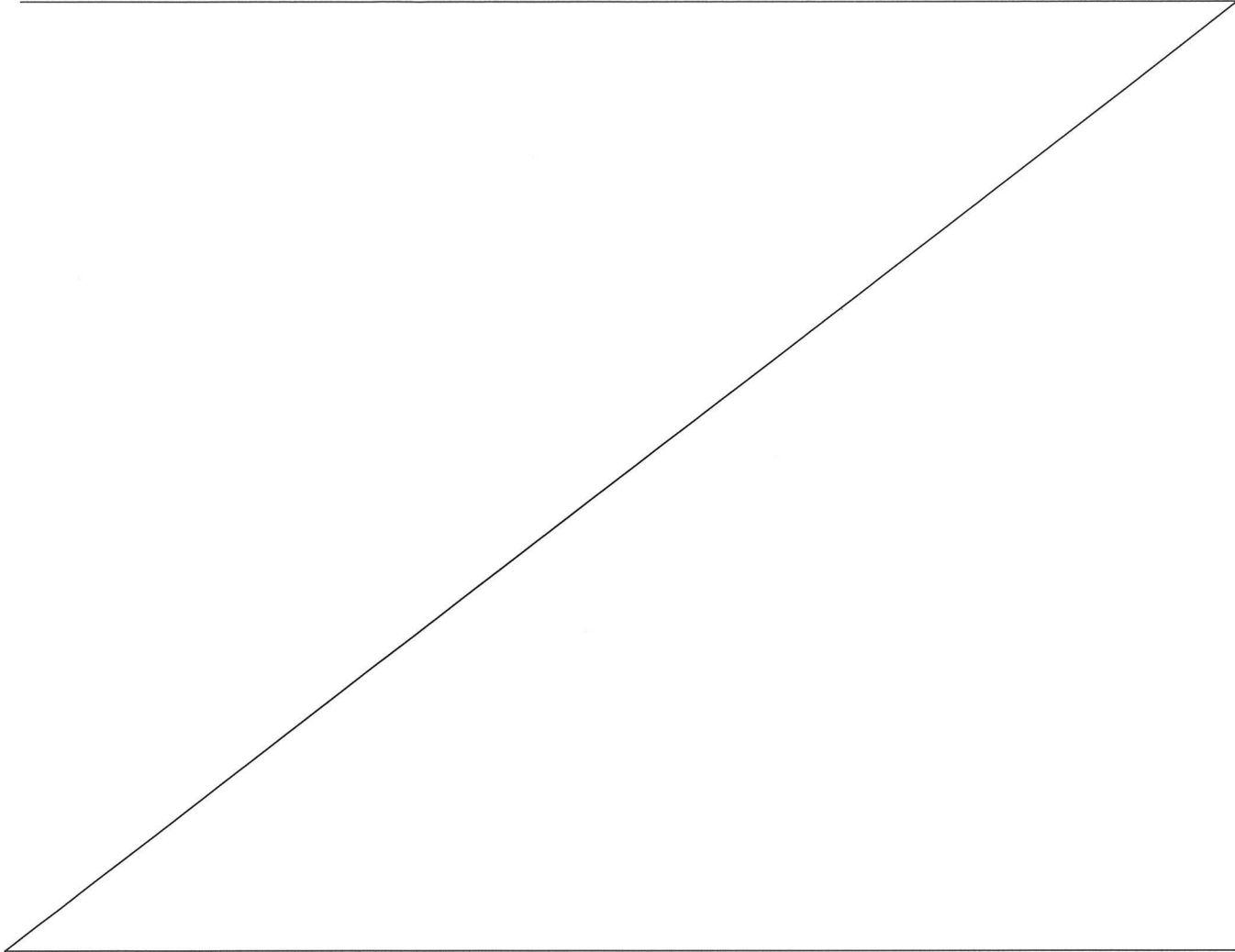
WHEREAS, on June 27, 2017 the Board of Supervisors adopted Resolution 17-362 appointing seven (7) Regular Members and two (2) Alternate Members to the to the Penn Valley Area Municipal Advisory Council; and

WHEREAS, the District IV Supervisors and Penn Valley Area Municipal Advisory Council desires to change its membership to nine (9) Regular Members and eliminate the Alternate Member positions; and

WHEREAS, the Board of Supervisors discussed the issue at its annual Board Workshop in January, 2018 and no concerns were raised during its discussion that the change in membership would not be beneficial.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of the County of Nevada that “Section 4. Membership” of Resolution 17-362 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 whose composition shall include members of the community that represent a fair cross-section of the community as determined by the District IV Supervisor. All members shall reside in the Penn Valley Area Municipal Advisory Council area of responsibility. Members shall serve without compensation. All members shall be appointed, and may be removed, by the District IV 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 27th day of March, 2018, by the following vote of said Board:

- Ayes: Supervisors Heidi Hall, Edward Scofield, Dan Miller, Hank Weston and Richard Anderson
- Noes: None.
- Absent: None.
- Abstain: None.

ATTEST:

JULIE PATTERSON HUNTER  
Clerk of the Board of Supervisors

By:  \_\_\_\_\_

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Edward Scofield, Chair