

RESOLUTION NO. _____

**RESOLUTION OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF VENTURA REVISING THE FRAMEWORK AND
ESTABLISHING POLICIES TO MORE EFFECTIVELY MANAGE
THE CASA CONEJO MUNICIPAL ADVISORY COUNCIL**

WHEREAS, pursuant to the authority granted by Section 31010 of California Government Code, the Casa Conejo Municipal Advisory Council (“Council”) was established July 21, 2009; and

WHEREAS, the Council’s duties, scope, district, and elected member residence requirements are focused to a designated area that includes County of Ventura Election Registration Precincts: Timber 2-008, Timber 2-009, Timber 2-010; and

WHEREAS, the Council was established in 2009 as the area was not and continues to not be an incorporated City. Residents in this unincorporated area of Newbury Park desired to advise the Board of Supervisors on matters pertaining to their designated area; and

WHEREAS, to better assist and define expectations of the Council in alignment with Section 31010, et seq., a County of Ventura Municipal Advisory Council Policy document has been established which is updated from time to time. The Council is expected to abide by these policies as established by the Board of Supervisors; and

WHEREAS, by resolution of the Board of Supervisors on July 21, 2009, the Council members are appointed. Appointment requirements for this Council are hereby stipulated in the County of Ventura Municipal Advisory Council Policy document.

NOW, THEREFORE, BE IT FURTHER RESOLVED, ORDERED AND DETERMINED by the Board of Supervisors that:

1. Repeal and Replacement of Prior Resolutions. All prior resolutions of the Board regarding the Casa Conejo Municipal Advisory Council are hereby repealed and replaced with this resolution.
2. Continuation of Council. There is hereby continued a Municipal Advisory Council for the unincorporated are of the County, commonly known as the Casa Conejo, as shown on the updated map attached hereto as Exhibit A.
3. Name of the Council. The Municipal Advisory Council shall continue to be known as the Casa Conejo Municipal Advisory Council (“CCMAC”).
4. Designated Powers and Duties. The CCMAC shall only have those powers and duties set forth in this resolution and as defined by the County of Ventura Municipal Advisory Council Policy document.
5. Termination of the CCMAC. The Board of Supervisors may, at its sole discretion, terminate and dissolve the CCMAC.
6. Effective Date. This resolution shall become effective upon adoption.

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On motion of Supervisor _____, seconded by Supervisor _____,
the Board adopted this resolution on the 14th day of May 2024.

Kelly Long
Chair, Board of Supervisors
County of Ventura

ATTEST:

Dr. Sevet Johnson
Clerk of the Board of Supervisors
County of Ventura, State of California.

By: _____
Deputy Clerk of the Board