RESOLUTION NO.	

RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF VENTURA REVISING THE FRAMEWORK AND ESTABLISHING POLICIES TO MORE EFFECTIVELY MANAGE THE OAK PARK MUNICIPAL ADVISORY COUNCIL

WHEREAS, pursuant to the authority granted by Section 31010 of California Government Code, the Oak Park Municipal Advisory Council ("Council") was established June 3, 1975, as amended by resolution dated February 7, 2012; 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: Oak Park 2-001, Oak Park 2-002, Oak Park 2-003, Oak Park 2-004, Oak Park 2-005, Oak Park, 2-006, Oak Park 2-007, Oak Park 2-008 Oak Park 2-009, Oak Park 2-010, Oak Park 2-011, Oak Park 2-012, Oak Park 2-013, Oak Park 2-014, Oak Park 2-015, Oak Park 2-016, Oak Park 2-017; and

WHEREAS, the Council was established in 1975 as the area was not and continues to not be an incorporated City. Even though Oak Park, at the time, had a homeowners' association, the association's paying membership only included 30-60% of the residents. When the association represented the community to public agencies, some questioned whether the group legitimately spoke for the entire community. Community leaders asked the Ventura County Board of Supervisors to establish a MAC for Oak Park to create a locally recognized voice for all residents; 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 in June 3, 1975, the Council conducted its first elections in November 4, 1975. Election 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 All prior resolutions of the Board regarding the Oak Park Municipal Advisory Council are hereby repealed and replaced with this resolution.
- 2. <u>Continuation of Council.</u> There is hereby continued a Municipal Advisory Council for the unincorporated are of the County, commonly known as the Oak Park area, as shown on the updated map attached hereto as Exhibit A.

- 3. <u>Name of the Council.</u> The Municipal Advisory Council shall continue to be known as the Oak Park Municipal Advisory Council ("OPMAC").
- 4. <u>Designated Powers and Duties.</u> The OPMAC 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. <u>Termination of the OPMAC.</u> The Board of Supervisors may, at its sole discretion, terminate and dissolve the OPMAC.
- 6. Effective Date. This resolution shall become effective upon adoption.

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On motion of Supervisor, sthe Board adopted this resolution on the 14th	seconded by Supervisor, 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:	