RESOLUTION NO	
---------------	--

RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF VENTURA REVISING THE FRAMEWORK AND ESTABLISHING POLICIES TO MORE EFFECTIVELY MANAGE THE SANTA ROSA VALLEY MUNICIPAL ADVISORY COUNCIL

WHEREAS, pursuant to the authority granted by Section 31010 of California Government Code, the Santa Rosa Valley Municipal Advisory Council ("Council") was established December 9, 2003, as amended by resolution dated March 23, 2004; 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: Santa Rosa 2-001, Santa Rosa 2-002, Santa Rosa 2-003, Santa Rosa 2-004, Santa Rosa 2-005, Santa Rosa 2-006, Santa Rosa 4-001, Gabbert 2-004, Gabbert 2-005, and Gabbert 2-006, Somis 2-002, Calleguas 2-008, Calleguas 2-009; and

WHEREAS, the Council was established in 2003 as the area was not and continues to not be an incorporated City. Residents in the unincorporated area desired to be able to advise the Board of Supervisors on matters pertaining to their designated area, especially matters of planning, traffic safety, and public health; 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 February 7, 2006, the Council conducted its first elections on November 7, 2006. 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. <u>Repeal and Replacement of Prior Resolutions.</u> All prior resolutions of the Board regarding the Santa Rosa Valley Municipal Advisory Council are hereby repealed and replaced with this resolution.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 Santa Rosa Valley, 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 Santa Rosa Valley Municipal Advisory Council ("SRVMAC").
- 4. <u>Designated Powers and Duties.</u> The SRVMAC 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.

/	
On motion of Supervisor	
the Board adopted this resolution on the 1	4" 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	

5. <u>Termination of the SRVMAC.</u> The Board of Supervisors may, at its sole

6. <u>Effective Date.</u> This resolution shall become effective upon adoption.

discretion, terminate and dissolve the SRVMAC.