

RESOLUTION NO. \_\_\_\_\_

**RESOLUTION OF THE BOARD OF SUPERVISORS OF THE  
COUNTY OF VENTURA DISSOLVING THE VENTURA COUNTY  
FISH AND GAME COMMISSION**

**WHEREAS**, the Ventura County Fish and Game Commission (“Commission”) is an advisory body charged with making recommendations to the Board of Supervisors (“Board”) on grant funding for projects to support the protection and propagation of wildlife in Ventura County for the purposes set forth in California Fish and Game Code section 13103. The Commission is overseen by the Harbor Department;

**WHEREAS**, the Commission’s fish and wildlife grant funding was historically derived from fines and penalties levied for violations of the Fish and Game Code and the interest earned on account balances. The District Attorney’s office prosecutes Fish and Game Code violations and other environmental offenses;

**WHEREAS**, on October 26, 2010, the Board adopted revised policies and procedures regarding the Commission. Due to low fund balances and lack of anticipated revenue, the Board directed that the first \$3,000 in fish and wildlife funding be allocated to the Harbor Department for Commission administration, followed by a contribution of \$45,000 to the District Attorney’s office for environmental prosecution, with the next \$15,000 reserved for County grant awards to be recommended by the Commission. The Board also directed the Commission to meet only once a year.

**WHEREAS**, since 2010, the Commission has not been convened due to lack of funding available for grant awards under the above-stated Board policy; and

**WHEREAS**, based on the lack of recent activity of and continuing need for the Commission, the Board wishes to dissolve the Commission.

**NOW, THEREFORE, BE IT RESOLVED**, that the Board hereby dissolves the Ventura County Fish and Game Commission effective immediately.

Upon a motion by Supervisor \_\_\_\_\_, and seconded by Supervisor \_\_\_\_\_, duly carried, the foregoing Resolution was passed and adopted this 9<sup>th</sup> day of January, 2024.

\_\_\_\_\_  
CHAIR, BOARD OF SUPERVISORS

ATTEST:  
DR. SEVET JOHNSON  
Clerk of the Board of Supervisors  
County of Ventura, State of California

By \_\_\_\_\_  
Deputy Clerk of the Board