

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

**RESOLUTION OF THE BOARD OF SUPERVISORS  
OF THE COUNTY OF VENTURA REPEALING AND REPLACING RESOLUTION NO.  
17-009 FOR THE ESTABLISHMENT AND OPERATION OF  
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**, on February 14, 2017, the Board of Supervisors last adopted a resolution, Resolution No. 17-2017, regarding the creation and operation of the Council; and

**WHEREAS**, Government Code section 31010 authorizes the Board of Supervisors to establish, by resolution, a Municipal Advisory Council for any unincorporated area of the County to advise the Board of Supervisors on such matters which related to that area as may be designated by the Board of Supervisors; and

**WHEREAS**, the previously established unincorporated area of the Council includes County of Ventura Election Registration Precincts: Timber 2-008, Timber 2-009, Timber 2-010 as shown in Exhibit A attached hereto and incorporated herein by reference; and

**WHEREAS**, residents in this unincorporated area of Newbury Park desire to continue advising 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 Government Code Section 31010, a County of Ventura Municipal Advisory Council Policy document was adopted by the Board of Supervisors on June 18, 2024, which may be updated from time to time, to provide a framework of rules and procedures in connection with the establishment and operation of Municipal Advisory Councils to help ensure that such councils are effectively serving their advisory purpose to the Board of Supervisors, and more specifically their District Supervisor, and are successfully representing the concerns and recommendations of their respective unincorporated communities; and

**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 of Supervisors regarding creation and operation of the Casa Conejo Municipal Advisory Council, including but not limited to Resolution No. 17-2017, are hereby repealed and replaced with this resolution.

2. Continuation of Council. There is hereby continued a Municipal Advisory Council for the unincorporated area of the County, commonly known as the Casa Conejo, as shown on the 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.
4. Designated Powers and Duties. The Council shall only have those powers and duties expressly set forth in this resolution and as set forth in the County of Ventura Municipal Advisory Council Policy document adopted by the Board of Supervisors on June 18, 2024, and as such Policy document may be amended ("hereinafter Policy Document"). In the event of a conflict between this resolution and the Policy Document, this resolution shall control.
5. Membership of the Council. The Council shall be composed of five (5) members and one (1) alternate member that are appointed by the Board of Supervisors. Members' terms shall be coterminous with the four-year term of office of the District Supervisor managing the Council unless removed earlier by the Board of Supervisors. As of the effective date of this resolution, existing Council members' terms will be coterminous with the term of the existing District Supervisor. Re-election of a District Supervisor does not automatically grant a member an additional four-year term.
6. Termination of the Council. The Board of Supervisors may, at its sole discretion, terminate and dissolve the Council as set forth in the Policy Document.
7. Effective Date. This resolution shall become effective upon adoption.

On motion of Supervisor \_\_\_\_\_, seconded by Supervisor \_\_\_\_\_, the Board adopted this resolution on the 18<sup>th</sup> day of June 2024.

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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