

RESOLUTION NO. _____

**RESOLUTION OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF VENTURA REPEALING AND REPLACING THE NOVEMBER
2012 RESOLUTION FOR THE ESTABLISHMENT AND OPERATION OF
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 last amended by resolution dated November 6, 2012; 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 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, there is a desire to expand the territory of the designated area for which the Council is established; 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

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. Repeal and Replacement of Prior Resolutions. All prior resolutions of the Board of Supervisors regarding creation and operation of the Santa Rosa Valley Municipal Advisory Council, including but not limited to the November 6, 2012 resolution, are hereby repealed and replaced with this resolution.
2. Continuation of Council and Expansion of Council territory. There is hereby continued a Municipal Advisory Council for the unincorporated area of the County, commonly known as the Santa Rosa Valley, as shown on the updated

map attached hereto as Exhibit A, and incorporated herein by reference. Upon effective date of this resolution, the Council territory shall include 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

3. Name of the Council. The Municipal Advisory Council shall continue to be known as the Santa Rosa Valley 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 elected members. Nominations, qualifications, and elections shall be conducted as set forth in the Policy Document.
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 18th day of June 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