

BOARD OF SUPERVISORS, COUNTY OF LAKE, STATE OF CALIFORNIA
RESOLUTION NO. _____

A RESOLUTION DESIGNATING JEFF LUCAS AS THE REPRESENTATIVE OF THE
COUNTY OF LAKE BOARD OF SUPERVISORS FOR THE NORTH COAST
OPPORTUNITIES GOVERNING BOARD

WHEREAS, North Coast Opportunities is a community action agency created and governed by Government Code Sections 12750, et seq. for promoting health and safe communities and equitable opportunities for all; and

WHEREAS, Government Code Section 12751(a) requires North Coast Opportunities to have one-third of its members consist of elected public officials, currently holding office, or their representatives; and

WHEREAS, 22 Calif. Code of Regulations Section 100605(b)(2) states that public officials who are designated for representation on the community action board may choose representatives to serve on the board in their place or in their absence, and said representatives shall be entitled to speak and act for the officials whom they represent in connection with the community action agency board's business; and

WHEREAS, pursuant to its bylaws, the North Coast Opportunities Governing Board appointed Jeff Lucas as the representative of public officials of the County of Lake for a two-year term beginning on March 2023;

WHEREAS, the North Cast Opportunities Governing Board has requested that the County of Lake Board of Supervisors designate Jeff Lucas as its representative for the North Coast Opportunities Governing Board; and

WHEREAS, the County of Lake Board of Supervisors intends to designate a representative to the North Coast Opportunities Governing Board on the condition that said representative provide quarterly reports to the County of Lake Board of Supervisors.

NOW, THEREFORE, BE IT RESOLVED that the County of Lake Board of Supervisors hereby finds and declares, and orders that:

1. That the above recitals are true and correct and constitute the findings of the County of Lake Board of Supervisors in this matter.
2. That the County of Lake Board of Supervisors designate Jeff Lucas as the representative of the County of Lake Board of Supervisors for the North Coast Opportunities Governing Board.
3. That as a representative of the County of Lake Board of Supervisors, Jeff Lucas shall provide quarterly reports to the County of Lake Board of Supervisors regarding the North Coast Opportunities Governing Board's business.

4. That the County of Lake Board of Supervisors' designation of Jeff Lucas as the representative of the County of Lake Board of Supervisors shall expire at the same time as the expiration of Jeff Lucas' two-year term as a member of the North Coast Opportunities Governing Board.

THIS RESOLUTION WAS PASSED AND ADOPTED by the Board of Supervisors of the County of Lake, State of California, at a regular meeting thereof on _____, 2023 by the following vote:

AYES

NOES:

ABSENT OR NOT VOTING:

CHAIR, Board of Supervisors

ATTEST: SUSAN PARKER
Clerk of the Board of Supervisors

APPROVED AS TO FORM:
LLOYD GUINTIVANO
County Counsel

By: _____

By:  _____