

LAKE COUNTY/CITY AREA PLANNING COUNCIL

RESOLUTION 19-20-11

Amendment to Rules

THE LAKE AREA PLANNING COUNCIL HEREBY FINDS, DECLARES AND RESOLVES THAT:

WHEREAS, the Lake Area Planning Council adopted certain Rules pursuant to Resolution 72-1;
and

WHEREAS, a Joint Powers Agreement was entered into on May 16, 1986, officially authorizing the formation of the Lake Area Planning Council

WHEREAS, certain of those Rules were amended (First Amendment) by the Lake Area Planning Council on October 9, 1991, pursuant to Resolution 91-92-20, with the required ratification of the member legislative bodies having been obtained on November 4, 1991 (City of Lakeport), July 21, 1992 (County of Lake), and July 27, 1992 (City of Clearlake), respectively; and

WHEREAS, certain Rules have been outdated or otherwise found to be in need of clarification by virtue of actual practices of the Lake APC; and

WHEREAS, the Lake Area Planning Council now wishes to amend its Rules in order to better reflect the actual practice of the Council;

NOW, THEREFORE, BE IT RESOLVED THAT:

The Lake Area Planning Council hereby adopts the Second Amendment to the Rules as set forth in the attached document entitled

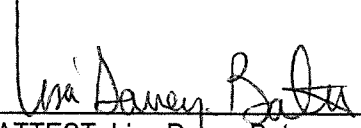
Adoption of this Resolution was moved by Director Sabatier, seconded by Director Leonard, and carried on this 13th day of November 2019, by the following roll call vote:

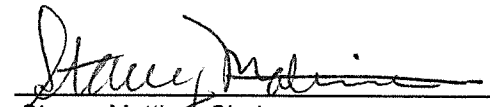
AYES: Directors Sabatier, Parlet, Cremer, Leonard, Mattina, Rex Jackman (PAC)

NOES: None

ABSENT: Directors Simon, Perdock, Vacant (Member-at-Large)

WHEREUPON, THE CHAIRMAN DECLARED THE RESOLUTION ADOPTED, AND SO ORDERED.


ATTEST: Lisa Davey-Bates
Executive Director


Stacey Mattina, Chair
APC Member