

1 BOARD OF SUPERVISORS

2 COUNTY OF LAKE, STATE OF CALIFORNIA

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

4 RESOLUTION ESTABLISHING THE MIDDLE REGION TOWN HALL  
5 FOR THE LUCERNE AREA

6 WHEREAS, Section 31010 of the Government Code authorizes the Board of  
7 Supervisors to establish, by resolution, a Municipal Advisory Council for any  
8 unincorporated area in the County of Lake to advise the Board on such matters which relate  
9 to that area as may be designated by the Board, which matters may include, but are not  
10 limited to, public health, safety, welfare, public works, and planning; and

11 WHEREAS, the Board of Supervisors finds that the establishment of the requested  
12 municipal advisory council would increase participation of Lucerne area residents in  
13 decisions affecting their community and would provide official representatives for that  
14 community.

15 NOW, THEREFORE, IT IS HEREBY RESOLVED AS FOLLOWS:

- 16 1. The Board of Supervisors hereby establishes a municipal advisory council for the  
17 Lucerne area. The precise boundaries are as shown on Exhibit "A" which is attached hereto  
18 and incorporated herein by reference. The establishment of the municipal advisory council  
19 shall be by resolution adopted by the Board of Supervisors and shall not be by submission to  
20 the voters.
- 21 2. The name of the municipal advisory council hereby established shall be the Middle  
22 Region Town Hall ("MRTH").
- 23 3. The MRTH Committee shall consist of a governing board of five (5) members, each  
24 of whom is a registered voter in the County of Lake and each of whom resides within the  
25 boundaries of the Lucerne Advisory Committee Map. The membership shall be invited by  
26 the District 3 supervisor to serve and the applications approved by the Lake County Board of  
27 Supervisors.
- 28 4. The mission of the MRTH Committee shall be to meet and discuss the issues of the

area within its boundaries, develop attainable solutions, and advise the District Supervisor.

The District Supervisor shall determine when it is appropriate for the Committee to make a presentation to the Board of Supervisors.

5. The MRTH Committee is established solely as an advisory body to the Board of Supervisors and shall not have the authority to represent the County directly to any other governmental body or organization. The MRTH Committee may represent the Lucerne area as delineated herein to any governmental agency or other organization on matters within the Committee's boundaries.

6. The board members of the MRTH Committee shall by majority vote appoint a Chair and Vice-Chair to conduct meetings. The board members shall develop by-laws establishing the date, time, and location of meetings and the rules and procedures of the Committee.

7. All meetings of the MRTH Committee shall be open and public and shall be subject to all requirements of the Brown Act, Government Code Sections 54950, et seq.

8. The MRTH Committee is subject to the Political Reform Act of 1974 and all applicable laws relating to conflicts of interest.

9. There shall be no stipend or compensation for the members of the MRTH Committee.

THIS RESOLUTION was passed by the Board of Supervisors of Lake County at a regular meeting thereof on the \_\_\_\_\_ day of \_\_\_\_\_, 2017, by the following vote:

AYES:

NOES:

ABSENT OR NOT VOTING:

\_\_\_\_\_  
CHAIR, Board of Supervisors

ATTEST: Carol J. Huchingson  
Clerk to the Board

By: \_\_\_\_\_

APPROVED AS TO FORM:  
Anita L. Grant  
County Counsel

By: \_\_\_\_\_