

BOARD OF SUPERVISORS  
COUNTY OF LAKE, STATE OF CALIFORNIA  
RESOLUTION NO. \_\_\_\_\_

RESOLUTION AMENDING RESOLUTION NO. 2017-80 ESTABLISHING THE  
WESTERN REGIONAL TOWN HALL KNOWN AS  
“WRTH” FOR THE UPPER LAKE, BLUE LAKES, AND LAKE PILLSBURY AREAS

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

WHEREAS, on June 27, 2017, the Board of Supervisors adopted Resolution No. 2017-80 Establishing the Western Regional Town Hall Known as “WRTH” for the Upper Lake, Blue Lakes, and Lake Pillsbury Areas to allow for the increased participation of the residents of the western area of District 3 in decisions affecting their communities; and

WHEREAS, the composition of the WRTH council, as specified in that Resolution, has made securing council members difficult such that an amendment to the Resolution to allow greater flexibility in the composition of the council is advisable.

NOW, THEREFORE, IT IS HEREBY RESOLVED THAT RESOLUTION NO. 2017-80 IS AMENDED AND RESTATED AS FOLLOWS:

1. The Board of Supervisors hereby establishes a municipal advisory council for the unincorporated western area of District 3, including Upper Lake, Nice, Blue Lakes, Bachelor Valley, and Lake Pillsbury. The precise boundaries are as shown on Exhibit “A” which is attached hereto and incorporated herein by reference. The

establishment of the municipal advisory council shall be by resolution adopted by the Board of Supervisors and shall not be by submission to the voters.

2. The name of the municipal advisory council hereby established shall be the Western Region Town Hall (WRTH).
3. The WRTH Council shall consist of a governing board of six (6) members, each of whom is a registered voter in the County of Lake and each of whom resides within the boundaries of the WRTH Advisory Council Map. The membership shall be invited by the District 3 supervisor to serve and the applications approved by the Lake County Board of Supervisors. One member shall represent Nice, two members shall represent Upper Lake, one member shall represent the Blue Lakes/Bachelor Valley area, and there shall be appointed two members to serve at large.
4. The mission of the WRTH Council shall be to advertise an agenda, hold public meetings 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 Council to make a presentation to the Board of Supervisors.
5. The WRTH Council 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 WRTH Council may represent the Western area of District 3 as delineated herein to any governmental agency or other organization on matters within the Council's boundaries.
6. The board members of the WRTH Council shall by majority vote appoint a Chair and Vice-Chair to conduct meetings and a Recorder to keep a record of proceedings.

The board members shall develop by-laws establishing the date, time, and location of meetings and the rules and procedures of the Council.

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

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:

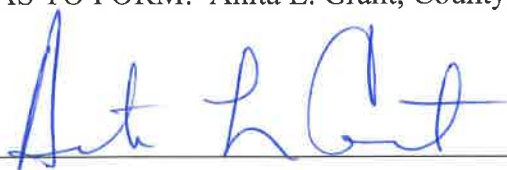
ABSENT OR NOT VOTING:

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

ATTEST: Carol J. Huchingson  
County Administrative Officer

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

APPROVED AS TO FORM: Anita L. Grant, County Counsel

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