



Legislation Details (With Text)

File #: 18-154 **Version:** 1 **Name:**

Type: Resolution **Status:** Agenda Ready

File created: 2/21/2018 **In control:** BOARD OF SUPERVISORS

On agenda: 2/27/2018 **Final action:**

Title: (a) Approve By-laws for the Western Regional Town Hall; (b) Adopt Resolution Amending Resolution No. 2017-80 and 2017-109 establishing the Western Regional Town Hall Known as "WRTH" for the Upper Lake, Blue Lakes, and Lake Pillsbury Areas.

Sponsors: Jim Steele

Indexes:

Code sections:

Attachments: 1. WRTH BYLAWS-PDF, 2. resolution amended WRTH.pdf

Date	Ver.	Action By	Action	Result
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MEMORANDUM

TO: The Honorable Board of Supervisors

FROM: Supervisor Jim Steele, District 3

DATE: February 27, 2018

SUBJECT: (a) Approve By-laws for the Western Regional Town Hall; (b) Adopt Resolution Amending Resolution No. 2017-80 and 2017-109 establishing the Western Regional Town Hall Known as "WRTH" for the Upper Lake, Blue Lakes, and Lake Pillsbury Areas.

EXECUTIVE SUMMARY:

(a) On June 27, 2017, the Board of Supervisors adopted a Resolution Establishing the Western Regional Town Hall Known as "WRTH" for the Upper Lake, Nice, Blue Lakes, Lake Pillsbury areas. Per said resolution, the members of such are to develop by-laws establishing the date, time and location of meetings and the rules and procedures of the Council.

Attached please find the proposed by-laws for your Board's consideration and approval.

(b) There has been difficulty in securing council membership from each of the areas named in the amended resolution, so it is advisable to allow some further flexibility in the appointment of council members in the designated geographic areas. This amendment has been drafted to adjust the required membership and allow for the appointment of three members at large.

If your Board is agreeable to this amendment of the composition of the WRTH council, the resolution may be offered for passage.

FISCAL IMPACT: None Budgeted Non-Budgeted

Estimated Cost:

Amount Budgeted:

Additional Requested:

Annual Cost (if planned for future years):

FISCAL IMPACT (Narrative):

None

STAFFING IMPACT (if applicable):

None

RECOMMENDED ACTION:

(a) Approve By-laws for the Western Regional Town Hall; (b) Adopt Resolution Amending Resolution No. 2017-80 and 2017-109 establishing the Western Regional Town Hall Known as "WRTH" for the Upper Lake, Blue Lakes, and Lake Pillsbury Areas.