RESOLUTION NO. 69-12

(Resolution Creating El Macero County Service Area Advisory Committee)

It is hereby resolved by the Board of Supervisors of the County of Yolo, State of California, as follows:

SECTION 1. CREATION.

There is hereby created the EL MACERO COUNTY SERVICE AREA ADVISORY COMMITTEE.

SECTION 2. DUTIES AND RESPONSIBILITIES.

The duties and responsibilities of the El Macero County Service Area Advisory Committee are as follows:

1. To advise the Board of Supervisors as to the maintenance, operation and effectiveness of extended services provided by the County of Yolo within the El Macero County Service Area; and

2. To advise the Board of Supervisors as to proposals for extension and improvement of such extended services.

SECTION 3. MEMBERSHIP.

The membership of the El Macero County Service Area Advisory Committee shall consist of five (5) residents of El Macero County Service Area who shall be appointed by the Board of Supervisors who, except for three of the first members, shall serve for terms of four (4) years. The terms of three of the first members appointed shall be two (2) years. The terms of all of the first members shall be deemed to have commenced on January 1, 1969.

SECTION 4. MEETINGS AND QUORUM.

The first meeting of the Committee shall be called by the Chairman of the Board of Supervisors at which meeting the members shall elect a chairman and set regular meeting dates. The Committee shall also adopt rules and procedures for the conduct of meetings, the selection of a chairman and secretary of
the Committee, and other matters pertaining to the conduct of the
Committee in carrying out its purposes. No action or decision
of the Committee shall be valid or binding unless a majority of
all the members concur therein.

SECTION 5. MINUTES.

A copy of the minutes of each meeting of the El Macero
County Service Area Advisory Committee shall be filed with the
Clerk of the Board of Supervisors.

PASSED AND ADOPTED by the Board of Supervisors of the
County of Yolo, State of California, this 17th day of
February, 1969, by the following vote:

AYES: Duncan, Dell, Escrigares, Stephens, Edmonds.

NOES: None.

ABSENT: None.

ARTHUR H. EDMONDS
CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST:
LAURENCE P. HENIGAN, CLERK

BY PETE E. LUCAS, DEPUTY
(SEAL)