## RESOLUTION NO. 039932

BOARD OF SUPERVISORS, COUNTY OF SAN MATEO, STATE OF CALIFORNIA

RESOLUTION PROVIDING THAT ELECTED DIRECTORS OF OTHER LOCAL GOVERNMENT AGENCIES ARE INELIGIBLE TO SERVE ON THE MIDCOAST COMMUNITY COUNCIL OR THE PESCADERO MUNICIPAL ADVISORY COUNCIL

**RESOLVED,** by the Board of Supervisors of the County of San Mateo, State of California, that

WHEREAS, the governance of the County of San Mateo depends on many boards, commissions, and advisory committees to conduct the public business; and

WHEREAS, the scope of the municipal councils' authority is to advise the Board of Supervisors on matters relating to their communities in the unincorporated area of the County of San Mateo; and

WHEREAS, on May 21, 1991, the Board of Supervisors adopted Resolution No. 55042, which created the Midcoast Community Council, specified the qualifications for membership, and provided that the members are elected by the Midcoast community; and

WHEREAS, on July 7, 1992, the Board of Supervisors adopted Resolution No. 56280, which created the Pescadero Municipal Advisory Council, specified the qualifications for membership, and provided that the members are elected by the Pescadero community; and

WHEREAS, because it is common for the Midcoast Community Council and the

Pescadero Municipal Advisory Councils to make recommendations on issues which involve or impact other local government agencies which are governed by elected boards, the Board of Supervisors now wishes to revise the requirements for membership on the Midcoast Community Council and the Pescadero Municipal Advisory Community Council.

## NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED, as follows:

- To the extent they are inconsistent with this resolution, Resolutions Nos.
  55042 and 56280 are hereby amended to reflect and to conform with the actions that are included in this resolution.
- 2. Elected directors of other local government agencies or directors who are appointed to fill an elective office of another local government agency, are ineligible to serve as members of the Midcoast Community Council or the Pescadero Municipal Advisory Community Council.
- 3. If, after becoming a member of the Midcoast Community Council or the Pescadero Municipal Advisory Community Council, the member is elected to, or is appointed to, the board of another local government agency whose board includes elected members, the member shall be deemed to vacate his or her position on the municipal advisory council as of the date of taking office on the governing board of the other local government agency.
- 4. The requirements and provisions specified in this resolution apply to current members of municipal advisory councils in their current terms if, during said current

term, the member is elected or is appointed to the board of another local government agency which includes elected board members, but shall not preclude members serving on either the Midcoast Community Council or the Pescadero Municipal Advisory Community Council and another local agency as of the effective date of this resolution from serving out their current terms on each board.

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## Regularly passed and adopted this 3<sup>rd</sup> day of March, 2009.

AYES and in favor of said resolution:

Supervisors:	MARK CHURCH
	CAROLE GROOM
	RICHARD S. GORDON
	ROSE JACOBS GIBSON
NOES and against said resolution:	
Supervisors:	NONE
Absent Supervisors:	ADRIENNE J. TISSIER

President, Board of Supervisors County of San Mateo State of California

## Certificate of Delivery

I certify that a copy of the original resolution filed in the Office of the Clerk of the Board of Supervisors of San Mateo County has been delivered to the President of the Board of Supervisors.

Marie L. Peterson, Deputy

Clerk of the Board of Supervisors (159532