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RESOLUTION NO. - \_\_\_\_

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN BERNARDINO, STATE OF CALIFORNIA, CREATING THE YUCCA MESA MUNICIPAL ADVISORY COUNCIL

On Tuesday, \_\_\_\_, , on motion of Supervisor \_\_\_\_\_, seconded by Supervisor \_\_\_\_\_ and carried, the following resolution is adopted:

The Yucca Mesa Municipal Advisory Council, hereinafter sometimes referred to as "the Council", is created by this action of the Board of Supervisors and not by election. The following provisions shall govern the operations and proceedings of the Council:

A. Boundaries. The area served by the Council shall be the unincorporated territory shown on the map, attached hereto as "Exhibit A" and incorporated herein by this reference.

B. Duties. The Council shall advise the Board of Supervisors on all matters specifically referred to it by the Board of Supervisors, as authorized by Government Code Section 31010, and on matters of public health, safety, welfare, public works, and planning.

C. Appointment of Members. The Council shall be composed of five members who are recommended by the member of the Board of Supervisors representing the area of Yucca Mesa. Council members shall be residents of the area and shall be registered to vote at a residence within the boundaries of the Council. Each appointment shall be by majority vote of the Board of Supervisors, and all members serve at the pleasure of the Board of Supervisors.

D. Terms. Appointments shall be for a term of four years, expiring on January 31 of the appropriate year, except that appointments shall be staggered so that no more than two-thirds (2/3) of the terms of the total number of members of the Council shall expire in any one year.

