

A RESOLUTION CREATING
THE MARIPOSA PARKING DISTRICT
ADVISORY COMMITTEE

WHEREAS, the Board of Supervisors of the County of Mariposa desires to receive input from an advisory committee relative to such items as improvement, operation, etc., of the Mariposa Parking District;

NOW THEREFORE, BE IT HEREBY RESOLVED by the Board of Supervisors of Mariposa County, a political subdivision of the State of California that a "Mariposa Parking District Advisory Committee" be established and hereinafter be referred to as the "Mariposa Parking District Advisory Committee", (COMMITTEE).

BE IT FURTHER RESOLVED that the COMMITTEE be established under the following guidelines:

A. MEMBERSHIP: The COMMITTEE shall consist of five (5) regular voting members and one (1) non-voting, ex officio member as follows:

1. Five (5) voting members shall be appointed by a majority vote of the Board of Supervisors. Each member shall either own real property located within the boundaries of the District, or operate a business within the boundaries of the District.

2. Supervisor of District Four shall serve as a non-voting, ex officio member of the COMMITTEE.

B. TERM, NOMINATION AND APPOINTMENT: The term of each voting member of the COMMITTEE shall be one (1) year from the date of appointment. Each member shall serve until his successor is appointed. All positions except for the ex officio position shall be solicited by advertisement pursuant to existing County policy.

C. REMOVAL FROM OFFICE OR VACANCY: A member of the COMMITTEE may be removed by a majority vote of the Board of Supervisors. A vacancy is filled in the same manner as the original appointment. A person appointed to fill a vacancy serves for the remainder of the unexpired term.

D. MEETINGS: The regular meeting place of the COMMITTEE shall be at the Courthouse, Mariposa, California, or at such other location approved in advance by the COMMITTEE.

E. MEETINGS, DATE AND TIME: Regular meetings of the COMMITTEE shall be established by the COMMITTEE after formation.

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F. APPOINTMENT OF CHAIRMAN, VICE-CHAIRMAN AND SECRETARY:
The COMMITTEE shall elect a Chairman and a Vice-Chairman, and a Secretary from among its members. The Chairman, Vice-Chairman, and a Secretary shall serve for a period of one (1) year and until the successor is appointed and qualified.

G. CHAIRMAN: The Chairman shall preside at all meetings and shall perform all of the duties necessary or incidental to his office.

H. VICE-CHAIRMAN: The Vice Chairman is Chairman in the absence or inability of the Chairman to act.

I. SECRETARY: The Secretary shall keep minutes of each meeting and shall record each hearing and official action.

J. STAFF SUPPORT: Clerical/secretarial support shall be provided to the COMMITTEE by the Board of Supervisors as needed.

Technical support to the COMMITTEE shall be provided to the COMMITTEE by the Department of Public Works.

K. COMMITTEE DUTIES AND RESPONSIBILITIES: The COMMITTEE shall be responsible for providing advice and information to the Board of Supervisors, pertaining to the improvement, operation, etc., of the Mariposa Parking District.

PASSED AND ADOPTED by the Board of Supervisors of Mariposa County this 23rd day of June, 1987 by the following vote:


AYES: BAGGETT, DALTON, RADANOVICH
NOES: NONE
ABSENT: ERICKSON, TABER
ABSTAINED: NONE



LEROY RADANOVICH, Chairman
Mariposa County Board of Supervisors

ATTEST:

APPROVED AS TO FORM AND
LEGAL SUFFICIENCY:



MARGIE WILLIAMS
Clerk of the Board



JEFFREY G. GREEN
County Counsel