RESOLUTION NO. 2021-15

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN BERNARDINO, STATE OF CALIFORNIA, CREATING THE SEARLES VALLEY-TRONA MUNICIPAL ADVISORY COUNCIL

On Tuesday February 9, 2021, on motion of Supervisor Baca Jr., duly seconded by Supervisor Rutherford and carried, the following resolution is adopted by the Board of Supervisors of San Bernardino County, State of California.

The Searles Valley-Trona Municipal Advisory Council, hereinafter sometimes referred to as "the MAC", is created by this action of the Board of Supervisors and not by election. Operations, proceedings, and other actions of the MAC shall at all times comply with and conform to the guidelines adopted by the Board of Supervisors and contained in San Bernardino County Code 12.4501 et seq., as it may be amended from time to time. The following provisions shall govern the operations and proceedings of the MAC.

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

B. Duties. The MAC 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.

C. Appointment of Members. The MAC shall be composed of 5 members who are recommended by the member of the Board of Supervisors representing the area of Searles Valley-Trona.

D. Terms. The term of appointments shall be for the duration of the MAC, and shall not exceed four (4) years.

E. Staff. The County shall provide the MAC with such assistance and information as necessary.

F. Dissolution. The MAC shall dissolve at the end of each term of the County Supervisor who represents the Supervisorial District in which the respective MAC is located, upon that Supervisor leaving office prior to the end of such term, or upon the effective date of the establishment of new Supervisorial Districts which are the result of redistricting. A resolution of the Board of Supervisors shall be required to reestablish the MAC.

PASSED AND ADOPTED by the Board of Supervisors of the County of San Bernardino, State of California, by the following vote:

AYES: SUPERVISORS: Col. Paul Cook (Ret.), Janice Rutherford, Dawn Rowe, Curt Hagman, Joe Baca, Jr.

NOES: SUPERVISORS: None

ABSENT: SUPERVISORS: None

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STATE OF CALIFORNIA)
) ss.

COUNTY OF SAN BERNARDINO)

I, **LYNNA MONELL**, Clerk of the Board of Supervisors of the County of San Bernardino, State of California, hereby certify the foregoing to be a full, true and correct copy of the record of the action taken by the Board of Supervisors, by vote of the members present, as the same appears in the Official Minutes of said Board at its meeting of February 9, 2021. #4 LA

LYNNA MONELL
Clerk of the Board of Supervisors

By _____
Deputy