

RESOLUTION NO. 15-118

RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF MENDOCINO, STATE OF CALIFORNIA, SUPERCEDING RESOLUTION NO. 06-138 AMENDING THE MENDOCINO COUNTY LIBRARY ADVISORY BOARD AND PROVIDING FOR ITS MEMBERSHIP AND ORGANIZATION

WHEREAS, the Mendocino County Library program includes all the unincorporated areas of Mendocino County as well as the Cities of Fort Bragg, Point Arena, Willits and Ukiah; and

WHEREAS, it appears in the best interest of the Library system that a group of citizens be appointed to a Library Advisory Board to provide advice and consultation to the Mendocino County Board of Supervisors regarding operation of the County Library system.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Mendocino that the Mendocino County Library Advisory Board shall be composed of:

- a) A resident nominated by each Supervisor from their respective supervisorial district and appointed by the Board of Supervisors to serve a four (4) year term concurrent with the term of the Supervisor who nominated them; and
- b) A resident of each City appointed by their respective City Council to serve a two (2) year term; and
- c) One or more alternates nominated by each Supervisor and appointed by the Board of Supervisors or appointed by each City Council, except an alternate shall only vote in the absence of the regular member for whom they are an alternate; and
- d) The County Librarian, who shall be an ex-officio member of the Library Advisory Board.

BE IT FURTHER RESOLVED that the duties and responsibilities of the Mendocino County Library Advisory Board shall be to act in an advisory capacity to the Board of Supervisors, Chief Executive Officer and the County Librarian regarding Library operations and services, common needs of the Library System, recommendations, studies, and reviews of long range plans and programs for the Library, consideration of proposals or requests submitted by citizens or groups pertaining to the Library operations, review of budget programs and budget recommendations to the Chief Executive Officer and the Board of Supervisors.

BE IT FURTHER RESOLVED that the Mendocino County Library Advisory Board shall submit an annual activity report to the Board of Supervisors by February 15th of each year.

BE IT FURTHER RESOLVED that the term of appointments to the Mendocino County Library Board be for a four (4) year term for Board of Supervisors appointees and a two (2) year term for City Council appointees. Members of the board may continue to serve until a successor is appointed.

BE IT FURTHER RESOLVED that recently appointed members of the Library Advisory Board will continue to serve in their respective capacities.

BE IT FURTHER RESOLVED that members appointed to the Mendocino County Library Advisory Board shall be reimbursed for mileage to and from a regular scheduled

meeting, upon request of the Advisory Board member, at an amount determined by the Mendocino County Auditor Controller and pursuant to County travel policy. This charge shall be borne by the County Library budget.

BE IT FURTHER RESOLVED that copies of this resolution shall be forwarded to the City Council for each participating City as well as the County Librarian.

BE IT FURTHER RESOLVED that the Mendocino County Library Advisory Board will propose bylaws regarding its operations and procedures subject to the approval of the Board of Supervisors.

BE IT FURTHER RESOLVED that previous Resolution No. 06-138 is hereby superseded.

The foregoing Resolution introduced by Supervisor Woodhouse, seconded by Supervisor Hamburg, and carried this 4th day of August, 2015, by the following vote:

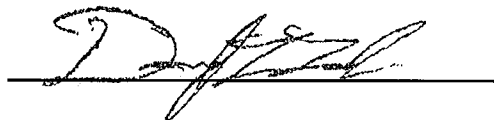
AYES:	Supervisors Brown, McCowen, Woodhouse, Gjerde and Hamburg
NOES:	None
ABSENT:	None

WHEREUPON, the Chair declared said Resolution adopted and SO ORDERED.

ATTEST: CARMEL J. ANGELO
Clerk of the Board


Deputy

APPROVED AS TO FORM:
DOUGLAS L. LOSAK
Interim County Counsel




CARRE BROWN, Chair
Mendocino County Board of Supervisors

AUG 07 2015

I hereby certify that according to the provisions of Government Code Section 25103, delivery of this document has been made.

BY: CARMEL J. ANGELO
Clerk of the Board


Deputy