

RESOLUTION NO. 24-056

**RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS DISSOLVING
THE MENDOCINO COUNTY CLIMATE ACTION ADVISORY COMMITTEE**

WHEREAS, the Mendocino County Board of Supervisors (the "Board") directed the County Counsel to return to the Board of Supervisors with the necessary actions to dissolve the Mendocino County Climate Action Advisory Committee; and

WHEREAS, by Resolution Number 19-207, the Board established the Mendocino County Climate Action Advisory Committee; and

WHEREAS, the Mendocino County Climate Action Advisory Committee is not required under California law.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors, based on all of the evidence in the record before it, as follows:

1. Board of Supervisors Resolution Number 19-207 is hereby repealed, and the Mendocino County Climate Action Advisory Committee is dissolved.

The foregoing Resolution introduced by Supervisor McGourty, seconded by Supervisor Haschak, and carried this 23rd day of April, 2024, by the following vote:

AYES: Supervisors McGourty, Mulheren, Haschak, Gjerde and Williams
NOES: None
ABSENT: None

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

ATTEST: DARCIE ANTLE
Clerk of the Board

MAUREEN MULHEREN, Chair
Mendocino County Board of Supervisors

Deputy

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

APPROVED AS TO FORM:
JAMES R. ROSS
Interim County Counsel

BY: DARCIE ANTLE
Clerk of the Board

Deputy