

**RESOLUTION NO. 24-**

**RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS SETTING THE TIME AND PLACE FOR CONDUCTING BUSINESS OF STANDING BOARD COMMITTEES**

WHEREAS, Rule No. 30 of the Mendocino County Board of Supervisors Rules of Procedure provides for the appointment of standing committees; and

WHEREAS, Government Code Section 54954(a) requires that standing committees shall provide, by ordinance, resolution, bylaws, or by whatever other rule is required for the conduct of business by that body, the time and place of holding regular meetings; and

NOW, THEREFORE, BE IT RESOLVED that the Mendocino County Board of Supervisors that the Public Health, Safety and Resources, and General Government Board Standing Committees will meet and convene as necessary; and further, will be scheduled sequentially dependent upon the number of committees scheduled to meet, unless otherwise indicated following mandated noticing requirements.

BE IT FURTHER RESOLVED that the Mendocino County Board of Supervisors that said meetings will be held at the County Administrative Center at 501 Low Gap Road, Ukiah CA, unless otherwise indicated following mandated noticing requirements; and

BE IT FURTHER RESOLVED that the Mendocino County Board of Supervisors that the Board of Supervisors may cancel Board Standing Committee meetings at such time that no active Committee referrals exist necessitating Committee review.

The foregoing Resolution introduced by Supervisor \_\_\_\_\_, seconded by Supervisor \_\_\_\_\_, and carried this \_\_\_\_\_ day of \_\_\_\_\_, 2024, by the following vote:

AYES:  
NOES:  
ABSENT:

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

ATTEST: DARCIE ANTLE  
Clerk of the Board

\_\_\_\_\_  
, 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:  
CHRISTIAN M. CURTIS  
County Counsel

BY: DARCIE ANTLE  
Clerk of the Board

\_\_\_\_\_  
Deputy