## **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 Board of Supervisors Resolution Number 19-207 is hereby repealed, and the Mendocino County Climate Action Advisory Committee is dissolved.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 23<sup>rd</sup> day of April, 2024, by the following vote:

Supervisors McGourty, Mulheren, Haschak, Gjerde and Williams AYES:

NOES: None ABSENT: None

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

DARCIE ANTLE ATTEST:

Clerk of the Board

mes R Ross

Deputy

APPROVED AS TO FORM:

JAMES R. ROSS

Interim County Counsel

MAUREEN MULHEREN. Chair

Mendocino County Board of Supervisors

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

BY: DARCIE ANTLE

Clerk of the Board