

RESOLUTION NO. 19-

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS CREATING THE MENDOCINO COUNTY CLIMATE ACTION ADVISORY COMMITTEE

WHEREAS, on April 16, 2019, the Mendocino County Board of Supervisors heard a proposal for the creation of a Mendocino County Climate Action Advisory Committee for the purpose making recommendations to the Board of Supervisors regarding implementing a Mendocino County Sustainability and Climate Action Program, with a focus on developing action and policy proposals towards meeting the Intergovernmental Panel on Climate Change Global Warming of 1.5 Degrees Celsius Report goals of greenhouse gas reduction, carbon sequestration and storage, and community climate change preparedness; and

WHEREAS, the proposal recommended a citizen-driven structure which would recruit and populate topical focus groups to research and develop proposals to the committee; and

WHEREAS, the proposal contemplated that the committee would include a broad range of stakeholders representing diverse interests across Mendocino County's five supervisory districts; and

WHEREAS, the proposal contemplated that the committee would work with local, regional, and national partners including tribal nations, fire safe councils, water and fire districts, local community groups and organizations, and others; and

WHEREAS, the Board of Supervisors supports the proposal and desires to create such an advisory committee.

NOW, THEREFORE, BE IT RESOLVED that the Mendocino County Board of Supervisors hereby creates the Mendocino County Climate Action Advisory Committee ("MCCAAC") to make recommendations to the Board of Supervisors on implementation of a Mendocino County Sustainability and Climate Action Program and to make an annual report to the Board of Supervisors on accomplishments, recommended actions and policy proposals.

MEMBERSHIP

The MCCAAC shall consist of fifteen (15) members appointed by the Board of Supervisors. All members of the MCCAAC shall be Mendocino County residents, and no more than three (3) MCCAAC members shall be residents of any one supervisorial district at the time of their initial appointment. MCCAAC members shall serve a term of three (3) calendar years, except that in the first year of appointment, one MCCAAC member from each supervisorial district shall be appointed for a term ending December 31, 2020, one MCCAAC member from each supervisorial district shall be appointed for a term ending December 31, 2021, and one MCCAAC member from each supervisorial district shall be appointed for a term ending December 31, 2022.

VACANCY

The Clerk of the Board of Supervisors shall be responsible for noticing vacancy of the available seats comprising the MCCAAC. The Clerk of the Board shall be responsible for receiving and processing nominations to the Board of Supervisors and shall track the expiration of terms and notify appointments thereof of term expiration.

BYLAWS

All meetings of the MCCAAC shall comply with the Ralph M. Brown Act and any other requirements of California law. The MCCAAC shall draft written bylaws and procedures to

address the schedule of meetings, the election of officers, what constitutes a quorum, the creation of focus groups, and such other topics as may be appropriate. Upon approval by the MCCAAC, the written bylaws and procedures shall be submitted to the Board of Supervisors for approval and adoption.

CHAIR PRO-TEMPORE

The Board of Supervisors shall designate a chair pro-tempore, who shall call the first meeting of the MCCAAC. The first agenda shall include the election of offices, adoption of bylaws and procedures, and any other provisions required to govern the MCCAAC's activities.

The foregoing Resolution introduced by Supervisor _____, seconded by Supervisor _____, and carried this _____ day of _____, 2019, by the following vote:

AYES:

NOES:

ABSENT:

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

ATTEST: CARMEL J. ANGELO
Clerk of the Board

CARRE BROWN 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:
KATHARINE L. ELLIOTT, County Counsel

BY: CARMEL J. ANGELO
Clerk of the Board

Deputy

Deputy