RESOLUTION NO. _55042

BOARD OF SUPERVISORS, COUNTY OF SAN MATEO, STATE OF CALIFORNIA

RESOLUTION ESTABLISHING THE MIDCOAST COMMUNITY COUNCIL

RESOLVED, by the Board of Supervisors of the County of San Mateo, State of Californai, that

WHEREAS, pursuant to California Government Code §31010, the Board of Supervisors may by resolution establish and provide funds for a municipal advisory council for an unincorporated area in the County to advise the Board on such matters which relate to that unincorporated area, including but not limited to advice on matters of public health, safety, welfare, public works and planning; and

WHEREAS, the unincorporated areas of Montara, Moss Beach, El Granada, Miramar and Princeton (hereinafer referred to as the Midcoast):

- Are neighboring communities with a strong sense of identity and common problems,
- Are located at such a distance from the County seat that citizens cannot easily take part in decisions affecting their community,

- Desire a channel which ties the community to its county government and provides systematically for communication and influence between them, and
- Desire a vehicle for exploring the feasibility and merits of governmental organization alternatives, such as incorporation and annexation; and

WHEREAS, the Board of Supervisors finds that it is in the best interests of this County to establish a Municipal Advisory Council for the Midcoast;

NOW, THEREFORE, IT IS HEREBY RESOLVED as follows:

- 1. The Board of Supervisors hereby establishes a Municipal Advisory Council for the unincorporated areas of Montara, Moss Beach, El Granada, Miramar and Princeton to be known as the Midcoast Community Council. Said unincorporated midcoast community currently consists of the following San Mateo County Election precincts: numbers 332001, 332002, 332003, 332004, 332005, 530001, 530002, 530003, 530004, 530005 and 530006.
- 2. Establishment of the Midcoast Community Council and initial election of councilmembers shall be submitted to the registered voters of the Midcoast for their approval and selection in the County election of November 1991. The Council shall consist of seven (7) members who are registered voters residing in the Midcoast and elected by the registered voters of the Midcoast. Councilmembers shall be elected for four (4) year terms, except that the initial terms of four (4) councilmembers shall be two (2) years. The determination of which councilmembers shall have initial terms of

- four (4) years and which shall have initial terms of (2) years shall be based on the number of votes received; i.e., the three (3) members with the highest number of votes shall serve four (4) year terms initially. All Council elections shall follow state general election procedures, that is, they shall be administered by the County Clerk according to the uniform district election law and subject to state conflict of interest regulation.
- 3. The Midcoast Community Council is established to advise the San Mateo County Board of Supervisors on matters including, but not limited to, public health, safety, welfare, public works and planning which affect the Midcoast.
- 4. The Midcoast Community Council shall hold regular meetings to provide a forum for community concerns. The Council may conduct surveys, determine community positions, disseminate information to and from county departments, serve as a liaison for county services, commission studies and reports and develop community support for County activities and County support for community activities.
- 5. All meetings of the Midcoast Community Council shall be open and public and be subject to all requirements of the Brown Act, Government Code §§ 54950 et seq.
- 6. The MidCoast Community Council shall establish the date, time and place for its regular meetings and shall adopt bylaws and standing rules of conduct of meetings.
- 7. The County of San Mateo shall provide staff support and/or funds to the Midcoast Community Council for reular meetings (preparation of agenda and minutes and performance of notice requirements) and for other projects or activities which further the purposes of the Council as stated herein. The amount and nature of said support and/or funds shall be requested by the Council and, after review by the Board of Supervisors, either granted, amended and granted or denied by said Board. The

County shall pay the County costs of council elections. There shill be no stipend, compensation or other reimbursement of expenses for councilmembers.

8. The Midcoast Community Council shall actively solicit community participation in all of its activities, including fundraising for the suppot of its ongoing activities and special projects.

TFC:adp wp50\mcac2 Regularly passed and adopted this 21st day of May, 1991.

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AYES and in favor of sai		
Supervisors:	MARY GRIFFIN	
Supervisors:	TOM HUENING	
•	ANNA G. ESHOO	
	TOM NOLAN	
	WILLIAM J. SCHUMACHER	
NOES and against said re	esolution:	
Supervisors:	NONE	
	•	
Absent Supervisors:	NONE	
	Tom Nolan	_
	President, Board of Supervisors County of San Mateo	
	State of California	
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Certificate of Delivery (Government Code section 25103)

I certify that a copy of the original resolution filed in the Office of the Clerk of the Board of Supervisors of San Mateo County has been delivered to the President of the Board of Supervisors.

ELAINE WALTON-HORSLEY, Assistant

Clerk of the Board of Supervisors