

**MEMORANDUM**  
OFFICE OF THE  
**BOARD OF SUPERVISORS**  
COUNTY OF PLACER

TO: Honorable Board of Supervisors

FROM: Teri Sayad-Ivaldi, Senior Administrative Aide

DATE: June 21, 2011

SUBJECT: COMMITTEES AND COMMISSIONS – Adopt a Resolution replacing Resolution No. 95-304 and Resolution No. 98-86 establishing the Rural Lincoln Municipal Advisory Council.

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**ACTION REQUESTED:**

Adopt a Resolution replacing Resolution No. 95-304 and Resolution No. 98-86 establishing the Rural Lincoln Municipal Advisory Council.

**RECOMMENDATION:**

Recommend the Board adopt the attached resolution which amends the qualifications for membership and establishes a joint MAC area served by the Sheridan and Rural Lincoln Municipal Advisory Councils.

Currently there are a number of parcels in the Rural Lincoln MAC boundary with Sheridan addresses. The proposed Joint MAC area would encompass those parcels and allows meaningful representation and oversight by both the Rural Lincoln MAC and the Sheridan MAC.

- **QUALIFICATION FOR MEMBERSHIP:** At-large members shall, at time of appointment and all times in term of office *be at least one of the following: residents within the MAC boundaries, or property owners of real property within the area, or business owners or managers operating a business within such area, or a member of the United Auburn Indian Community (UAIC) or a current United Auburn Indian Tribal Council member.*
- **TERRITORIAL JURISDICTION:** The Council shall represent the territorial area as shown on attached Exhibit "A" (MAC boundary map) and shall *jointly represent the area designated as the "Joint MAC Area"*

**FISCAL IMPACT:**

None

# Before the Board of Supervisors County of Placer, State of California

In the matter of: A RESOLUTION REPLACING RESOLUTION NO. 95-304  
AND RESOLUTION No. 98-86 ESTABLISHING THE RURAL LINCOLN  
MUNICIPAL ADVISORY COUNCIL

Resolution # \_\_\_\_\_

The following RESOLUTION was duly passed by the Board of Supervisors of the County of Placer at a regular meeting held, \_\_\_\_\_ by the following vote on roll call:

Ayes:

Noes:

Absent:

Signed and approved by me after its passage.

\_\_\_\_\_  
Robert M. Weygandt  
Chairman, Board of Supervisors

Attest:  
Clerk of said Board

\_\_\_\_\_  
Ann Holman

BE IT HEREBY RESOLVED, by the Placer County Board of Supervisors that Resolution 98-86 be replaced as follows:

COUNCIL ESTABLISHED: Pursuant to the provisions of the Government Code Section 31010, there is hereby established the Rural Lincoln Municipal Advisory Council.

TERRITORIAL JURISDICTION: The Council shall represent the territorial area as shown on attached Exhibit "A" (MAC boundary map) and shall *jointly represent the area designated as the "Joint MAC Area"*

COMPOSITION: The Council shall have (5) five at-large members, appointed by the Board of Supervisors.

QUALIFICATION FOR MEMBERSHIP: At-large members shall, at time of appointment and all times in term of office *be at least one of the following*: residents within the MAC boundaries, or property owners of real property within the area, or business owners or managers operating a business within such area, *or a member of the United Auburn Indian Community (UAIC) or a current United Auburn Indian Tribal Council member. Failure to maintain such status shall result in a vacancy in office.*

NOMINATION AND TERMS OF OFFICE: Members shall serve (2) year terms. Current term for Seat #1, #2 and #3 will end 12-31-2012. Current term for Seats #4 and #5 will end 12-31-2011. Subsequent terms for each seat are for a period of (2) two years.

REMOVAL FROM OFFICE: At any time, Members may be removed by a majority vote of the Board of Supervisors

DUTIES OF COUNCIL: The Municipal Advisory Council may advise the Board of Supervisors on matters of concern which relate to the *primary and joint MAC area* served by the Municipal Advisory Council. The Council

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shall advise the Board of Supervisors on matters specifically referred to it by the Board of Supervisors for review and recommendation as *described in County Ordinance No. 4661-B.*

PROCEDURAL RULES: The Council shall adopt rules, regulations and procedures as are reasonable and appropriate for its activity, as are specifically approved by the Board of Supervisors. The Council shall also comply with any rules, regulations, and procedures contained in the MAC Manual proscribed and approved by the Board of Supervisors. In absence of procedures to the contrary, the council shall be governed by Robert's Rules of Order.

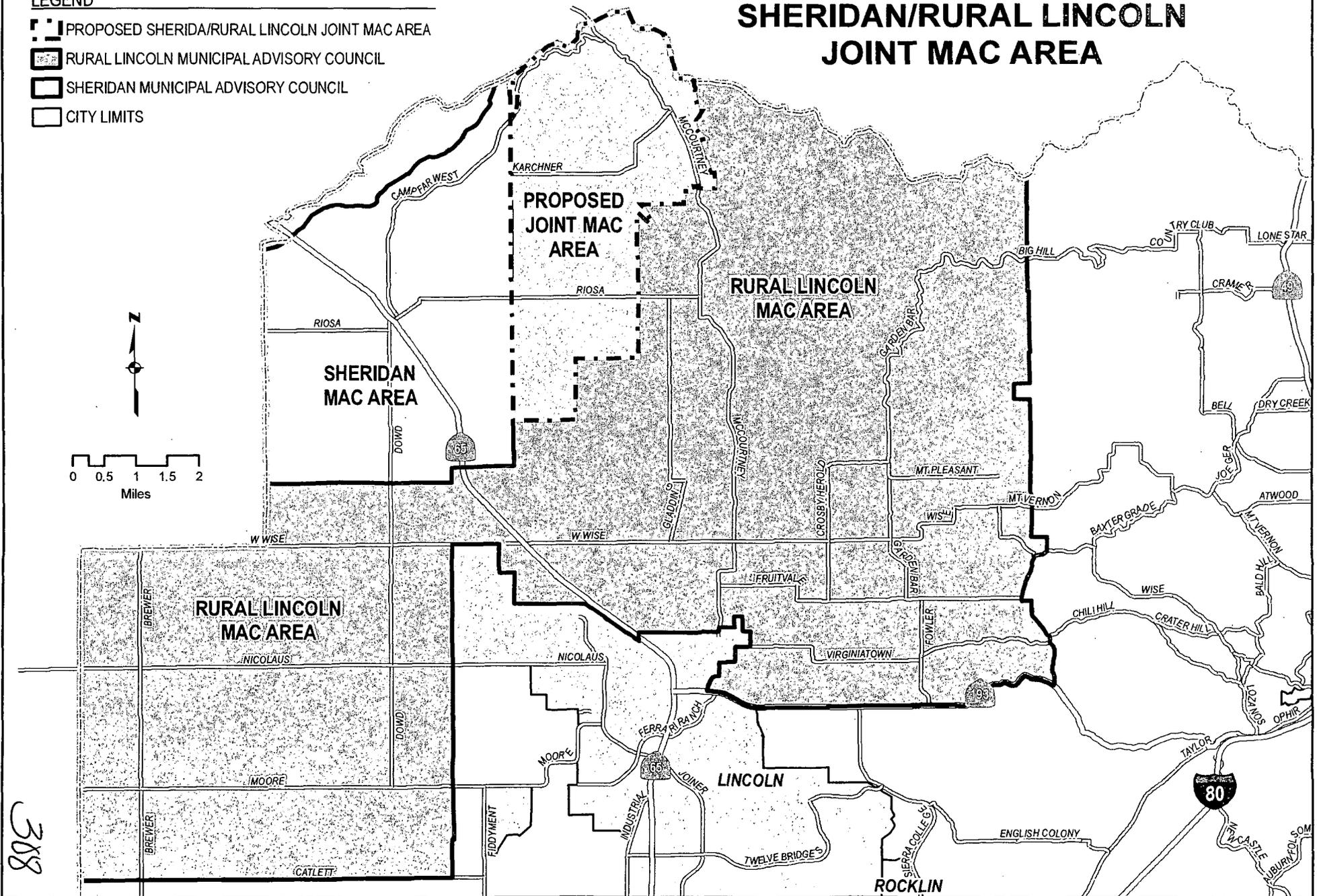
RECORDS: The Council shall keep all record of its actions in a form prescribed by the Placer County Auditor.

COMPENSATION: All members of the Council shall serve without compensation.

# PROPOSED SHERIDAN/RURAL LINCOLN JOINT MAC AREA

## LEGEND

-  PROPOSED SHERIDA/RURAL LINCOLN JOINT MAC AREA
-  RURAL LINCOLN MUNICIPAL ADVISORY COUNCIL
-  SHERIDAN MUNICIPAL ADVISORY COUNCIL
-  CITY LIMITS



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