

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

In the matter of:

A RESOLUTION
ESTABLISHING THE COLFAX AREA
ADVISORY COUNCIL.

Resol. No: 94-33

Ord. No:

First Reading:

The following RESOLUTION was duly passed by the Board of Supervisors
of the County of Placer at a regular meeting held February 15, 1994,
by the following vote on roll call:

Ayes: OZENICK, LICHAU, UHLER, BLOOMFIELD, FERREIRA

Noes: NONE

Absent: NONE

Signed and approved by me after its passage.


Chairman, Board of Supervisors

Attest:
Clerk of said Board



BE IT HEREBY RESOLVED by the Placer County Board of Supervisors as follows:



- COUNCIL ESTABLISHED: Pursuant to the provisions of the Government Code Section 31010, there is hereby established the Colfax Area Advisory Council.
- TERRITORIAL JURISDICTION: The Council shall represent that territorial area as shown on attached Exhibit 'A'.
- COMPOSITION: The Council shall have five (5) members appointed by the Board of Supervisors.
- PROPERTY OWNERSHIP: Members shall, at the time of appointment and at all times during term of office, be property owners of real property within the area, or business owners or managers operating a business within

such area. Failure to maintain such status shall result in a vacancy in office.

5. TERMS OF OFFICE: Members shall serve staggered two calendar year terms. The first such members shall, by lot, determine which two (2) members shall serve a term expiring December 31, 1994, and which three (3) members shall serve a term expiring December 31, 1995. All successors shall serve full two-year terms.
 6. REMOVAL FROM OFFICE: Any member of the Council may be removed at any time by a 3/5 vote of the Board of Supervisors.
 7. DUTIES OF COUNCIL: The Council may advise the Board of Supervisors on matters of concern which relate to the area served by the Advisory Council, including but not limited to; land use, public health, safety, public works, law enforcement, and recreation. In addition, the Council shall advise the Board of Supervisors on matters specifically referred to it by the Board of Supervisors for review and recommendation.
 8. PROCEDURAL RULES: The proceedings and procedures of the Council shall be governed by State law, or, in the absence of applicable State law, by Robert's Rules of Order.
 9. RECORDS: The Council shall keep all records of its financial transactions in a form prescribed by the Placer County Auditor.
 10. COMPENSATION: All members of the Council shall serve without compensation.
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MEMORANDUM
OFFICE OF THE
BOARD OF SUPERVISORS
COUNTY OF PLACER

TO: Honorable Board of Supervisors

FROM: Rex Bloomfield, Supervisor, District 5  

DATE: May 14, 1997

SUBJECT: **New Boundaries, Colfax Area Municipal Advisory Council**

Please find attached the proposed resolution amending the existing boundaries of the Colfax MAC and increasing the MAC membership from five to seven. The new eastern boundary of the MAC will extend to the North Fork of the American River, and extend along the river to the southern boundary of the North Auburn MAC. The western boundary will extend along the Bear River to the Meadow Vista MAC boundary. The MAC is proposed to include the communities of Weimar and Applegate, and the proposed new name is the Weimar/Applegate/Colfax MAC (WAC-MAC). A map showing the proposed new MAC boundaries is attached.

RECOMMENDATION:

Therefore, it is hereby requested that the Placer County Board of Supervisors adopt the attached resolution replacing Resolution #94— 33, amending the boundaries of the Colfax MAC and increasing the size of the Colfax MAC.

Respectfully submitted,

Rex Bloomfield
Chair, Board of Supervisors
Supervisor, District 5

cc: Colfax MAC

APPROVED
Placer County Board of Supervisors
Date 5-20-97
Reso 97-127

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

In the matter of: A RESOLUTION TO
EXPAND THE BOUNDARIES OF THE
COLFAX MAC TO INCLUDE WEIMAR
AND APPLGATE, AND INCREASE
THE NUMBER OF MAC MEMBERS;
REPLACING RESOLUTION 94-33
AND RENAME COUNCIL

Resol. No: 97-127

Ord. No: _____

First Reading: _____

The following RESOLUTION was duly passed by the Board of Supervisors
of the County of Placer at a regular meeting held MAY 20, 1997, by
the following vote on roll call:

Ayes: WEYGANDT, SANTUCCI, WILLIAMS, BLOOMFIELD

Nos: NONE

Absent: WHITE

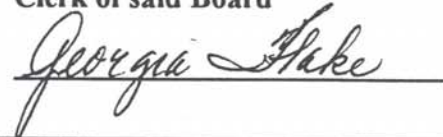
Signed and approved by me after its passage.



Chairman, Board of Supervisors

Attest:

Clerk of said Board



BE IT HEREBY RESOLVED by the Placer County Board of Supervisors that
Resolution 94— 33 be replaced as follows:

1. TERRITORIAL JURISDICTION: The Council shall represent that territorial area as
shown on attached *Exhibit A*, dated May 14, 1997.

2. COMPOSITION: The Council shall have seven (7) at-large members appointed by the Board of Supervisors.
3. RESIDENCY: Members shall, at the time of appointment and at all times during term of office, be residents of the area. If a member moves from the area, a vacancy will occur.
4. TERMS OF OFFICE: Members shall serve staggered two year terms. Each term will expire on 12/31.
5. REMOVAL FROM OFFICE: Any member of the Council may be removed at any time by a 3/5 vote of the Board of Supervisors.
6. DUTIES OF COUNCIL: The Council may advise the Board of Supervisors on matters of concern which relate to the area served by the Advisory Council, including but not limited to land use, public health, safety, public works, law enforcement, and recreation. In addition, the Council shall advise the Board of Supervisors on matters specifically referred to it by the Board of Supervisors for review and recommendation.
7. PROCEDURAL RULES: The proceedings and procedures of the Council shall be governed by state law, or, in the absence of applicable state law, either by *Robert's Rules of Order* or by such rules and regulations as the Council shall adopt.
8. RECORDS: The Council shall keep all records of its financial transactions in a form prescribed by the Placer County Auditor.
9. COMPENSATION: All members of the Council shall serve without compensation.
10. NAME CHANGE: The Council shall hereafter be called Weimar/Applegate/Colfax Municipal Advisory Council.

