

**Before the Board of Supervisors in and for the
County of Monterey, State of California**

Resolution No. _____

Resolution of Acceptance and Approval of the)
Bylaws of the Second Reorganization of the)
Monterey County Animal Control Program)
Advisory Board)

This Resolution is made with reference to the following facts and circumstances:

- A. The County of Monterey operates an Animal Services Program that is established as a service of the Environmental Health Bureau within the Department of Health.
- B. The Animal Services Program operates pursuant to Section 25802 of the Government Code; applicable Section of Division 14 (commencing with Section 30501) and Division 14.5 (commencing with Section 3170) of the Food and Agricultural Code, Chapter 3 (commencing with Section 1900) of Division 3 of the Health and Safety Code, Title 17 of the California Code of Regulations; and Title 8 of the Monterey County Code.
- C. The Board of Supervisors originally established the Animal Control Program Advisory Board by Resolution No. 90-397 on June 12, 1990.
- D. The Board of Supervisors subsequently reorganized the Animal Control Program Advisory Board bylaws by Resolution No. 02-165 on April 30, 2002, in an attempt to make the frequent attainment of a quorum more realistic by revising the number of Board members required for a quorum.
- E. A second reorganization of the Animal Control Program Advisory Board bylaws is necessary to clarify the status of Ex-Officio members in relation to the attainment of a quorum.

NOW, THEREFORE, BE IT RESOLVED that the Monterey County Board of Supervisors hereby reorganizes the bylaws of the Animal Control Program Advisory Board as set forth in the attached Exhibit 1, which is incorporated herein, and that the bylaws as reorganized shall be effective as of the date of this Resolution.

PASSED AND ADOPTED this _____ day of _____ 2013, by the following vote, to wit:

AYES:
NOES:
ABSENT:

I, Gail T. Borkowski, Clerk of the Board of Supervisors of the County of Monterey, State of California, hereby certify that the foregoing is a true copy of an original order of said Board of Supervisors duly made and entered in the minutes thereof of Minute Book___ for the meeting on _____.

Dated:

Gail T. Borkowski, Clerk of the Board of Supervisors
County of Monterey, State of California

By _____
, Deputy