

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

Exhibit 2

Resolution No. 90-367-- )  
A Resolution Establishing the )  
Monterey County Animal Control )  
Program Advisory Board. . . . )

WHEREAS, the County of Monterey operates an Animal Control Program that is established as a branch within the Department of Health; and,

WHEREAS, the County of Monterey operates its Animal Control Program in accordance with the provisions of Section 25802 of the California Government Code; application sections of Division 14 and 14.5 of the California Food and Agricultural Code; Chapter 3 of Division 3 of the California Food and Agricultural Code; Chapter 3 of Division 3 of the California Health and Safety Code; Title 17 of the California Administrative Code and Title 8 of the Monterey County Code; and,

WHEREAS, the Board of Supervisors desires to formally establish an Animal Control Program Advisory Board.

NOW, THEREFORE, BE IT RESOLVED;

1. There is hereby established a Monterey County Animal Control Program Advisory Board.

2. Said advisory board shall consist of fifteen (15) members appointed by the Board of Supervisors. Three (3) members shall be appointed by each supervisor. The membership of said advisory board should be composed of representatives from the veterinary profession, the educational community, the agricultural industry, the cities, pet owner associations and clubs, kennel and pet shop operators, and concerned citizens. Ex-officio members of the advisory board shall be the Sheriff, District Attorney, and the Agricultural Commissioner or their designee, and the representatives of the Municipal Court and Society for the Prevention of Cruelty to Animals of Monterey County, Inc.

3. The term of office of members shall be three (3) years commencing on the first of July, 1990. Members of the advisory board shall, at their first meeting so classify themselves by lot so that five (5) of the members have terms expiring on July 1, 1991, five (5) have terms expiring on July 1, 1992, and five (5) have terms expiring on July 1, 1993.

4. The advisory board shall designate one of its members to serve as Chair. The Board shall meet at least once each calendar quarter and may meet at such other times as may be deemed necessary by the Chair or the Chief Animal Control Officer (Director of Health). All meetings of the

Board shall be open to the public and shall comply with the Ralph M. Brown Act.

5. Unexcused absence of three (3) consecutive regular meetings of the advisory board shall constitute a resignation.

Any member appointed to fill a vacancy caused by resignation shall be appointed for the remainder of the unexpired term. The Chair of the Advisory Board shall notify the Board of Supervisors of all vacancies caused by resignation. Such notice shall include the remainder of the term and the representation qualification.

At least one month prior to the expiration of any term, the advisory board chair shall notify the Board of Supervisors of such term expiration and the representation qualification.

The advisory board may provide a list of prospective members to the Board of Supervisors.

6. The Board shall be guided in its proceedings by Roberts Rules of Order, latest edition.

7. The advisory board shall:

- (a) Review and analyze Title 8, Animal Control of the Monterey County Code.
- (b) Review and evaluate the Animal Control Program needs, services, facilities and budget.
- (c) Advisory and assist in the public information and public relations activities of the County Animal Control Program.
- (d) Report its findings and recommendations to the Board of Supervisors through the Chief Animal Control (Director of Health).

8. The members of the Board shall serve without compensation.

9. Except for ex-officio members, no member of said Advisory Board shall be a full or part-time employee of the County of Monterey, nor an employee of any facility, agency or organization which contracts with the County of Monterey to provide animal control services.

10. The advisory board may establish such committee and/or task forces as it deems necessary to carry out its functions and duties.

11. All actions of the advisory board shall require the affirmative vote of not less than eight members present at the meeting at the time the vote is taken.

12. The Monterey County health Department shall provide necessary administrative and clerical support.

13. The Board created hereby shall be independent of any other committee or commission.

Upon motion of Supervisor Del Piero, seconded by Supervisor Shipnuck, and carried by those members present, the foregoing resolution is adopted this 12th day of June, 1990 by the following vote, to wit:

AYES: Supervisors Del Piero, Shipnuck, Petrovic & Karas

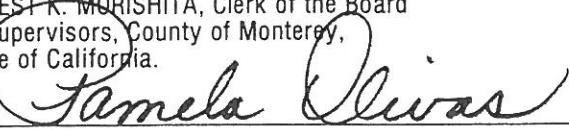
NOES: None

ABSENT: Supervisor Strasser Kauffman

I, ERNEST K. MORISHITA, 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 at page --- of Minute Book 64, on June 12, 1990  
Dated: June 12, 1990

ERNEST K. MORISHITA, Clerk of the Board  
of Supervisors, County of Monterey,  
State of California.

By



Deputy