

# Attachment B

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BEFORE THE BOARD OF SUPERVISORS OF THE  
COUNTY OF MONTEREY, STATE OF CALIFORNIA

RESOLUTION NO. 66-185

Establishing and Creating the )  
Monterey County Parks Commission)

BE IT RESOLVED THAT:

1. ESTABLISHMENT OF A COMMISSION

There is hereby created and established a commission consisting of five (5) members, to be known as the Monterey County Parks Commission.

2. APPOINTMENT OF MEMBERS

The members of said Commission shall be representative of the five supervisorial districts with each Supervisor nominating one member for appointment by the Board of Supervisors.

3. COMPENSATION

The members of said Commission shall serve without compensation. Members may be reimbursed for their actual expenses, including travel, lodging and meal expenses incurred while on official business of the Commission, which expense shall have prior approval by the Board of Supervisors.

4. TERMS

The terms of the members first appointed shall be determined by lot at the first meeting of the Commission with one member serving two years; two members serving three years; and two members serving four years. Terms of office thereafter shall be for four years. All vacancies shall be filled for the unexpired terms of the member whose office is vacant in the same manner as such member received the original appointment.

5. ORGANIZATION OF COMMISSION

Immediately after appointment and qualification, or until their successors qualify, the Commission shall organize by electing

a chairman, vice-chairman and secretary who shall serve for one (1) year.

6. MEETINGS

Regular meetings shall be held at least once a month at a regular date and time to be fixed by the members, and special meetings may be held upon the call of the chairman or any three (3) members of the Commission.

Written notice of special meetings shall be given to each member of the Commission at least 24 hours prior to any meeting. Said notice may be delivered personally or by United States mail.

7. QUORUM

Three (3) members shall constitute a quorum for the transaction of business, but a lesser number may adjourn from time to time.

8. LAPSE OF MEMBERSHIP

After a member of the Commission fails to attend three (3) consecutive meetings, unless excused by the vote of said Commission, his membership shall automatically terminate, and his successor shall be appointed in the same manner as his predecessor. A member of the Commission may be removed from office by a majority vote of the Board of Supervisors.

9. POWERS AND DUTIES

The Commission shall have the following powers and duties:

(a) Act in an advisory capacity to the Board of Supervisors in promoting, aiding, encouraging and conducting a public parks program, including the development of recreation and park facilities.

(b) Act in an advisory capacity to the Board of Supervisors and to the Director of Parks in the planning, maintenance, development and operation of all recreation areas and facilities owned, controlled, or leased by the County of Monterey.

(c) Formulate, and recommend to the Board, general policies related to the purposes of the Commission; and adopt by-laws, rules, and regulations, subject to the approval of the Board, as the Commission may require to facilitate the operation of a regional parks system.

(d) At the request of the Board of Supervisors, cause a budget to be prepared by the Director of Parks and submitted to the Board annually providing for the costs of maintenance and operation of the facilities and programs for the ensuing year. The budget shall contain estimates and recommendations for such long term capital outlay projects as may be necessary to provide for an orderly development of county-wide areas and facilities.

(e) Study and make recommendations on the acquisition and development of park areas and facilities, such as regional parks, beaches, reservoirs, concessions and other centers of recreation.

(f) Interpret the function and operation of park services to public officials and to the general public to the end that the services receive adequate financial support from public and private sources.

(g) The foregoing powers and duties shall not encompass any park or recreation activity carried on by the Monterey County Flood Control and Water Conservation District or any other special district, or any County Service Area for which the Board has appointed an advisory committee or commission.

10. ASSISTANCE FROM COUNTY OFFICERS.

The Commission shall have the power to call upon the Monterey County Director of Parks and other county officers and departments for advice and assistance in the performance of the duties of the Commission.

11. MINUTES.

Minutes shall be taken and preserved of all meetings of the Commission.

12. RECOMMENDATIONS

All recommendations of the Commission shall be adopted only upon the concurrence of at least three (3) members of the Commission and shall be in writing, attested to by the chairman or the secretary of the Commission.

On motion of Supervisor Anderson, seconded by Supervisor Hudson, the foregoing resolution is adopted this 26th day of April, 1966, by the following vote:

AYES: Supervisors Church, Atteridge, Anderson, Hudson.

NOES: None.

ABSENT: None.