

Attachment A

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

Resolution No.:

Resolution of the Monterey County Board of Supervisors to)
add as a new voting member of the Council the Superintendent)
(or designee) of the Carmel Unified School District; and)
acknowledge the change in name of an existing member by)
changing the name in the Bylaws from "Coastal Property Owner)
Association" to "Community Association of Big Sur.")

WHEREAS, on July 8, 1986 the County of Monterey Board of Supervisors established the Big Sur Multi-Agency Advisory Council by Resolution No. 86-443;

WHEREAS, on April 26, 1994, the Board of Supervisors amended Resolution No. 86-443 to include the 27th District State Senate Member, and the Council has benefited from these additions;

WHEREAS, on March 18, 1997, the Board of Supervisors amended Resolution No. 86-443 to include the 15th Senate District, and the Council has benefitted from these additions;

WHEREAS, on May 16, 2000, On April 26, 1994, the Board of Supervisors amended Resolution No. 86-443 to include the Monterey Bay National Marine Sanctuary; and

WHEREAS, the Council had functioned well to facilitate communication and coordination amongst the governmental agencies with jurisdiction in the Big Sur Area and the Big Sur Residents, property owners, and businesses.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors hereby amends its resolution No. 86-443, as amended by Resolution 94-169, by amending Section 1 to read as follows:

1. MEMBERSHIP

- Member, 19th Congressional District
- District Ranger, U.S. Forest Service, Los Padres National Forest
- Director, Monterey Bay National Marine Sanctuary
- Member, 17th Senate District
- Member, 30th Assembly District
- District Director, Central Coast District, California Coastal Commissioner
- District Director, District 5, California Department of Transportation
- District Superintendent, Monterey District, California Department of Parks and Recreation
- Director, Monterey Peninsula Regional Park District
- Superintendent, Carmel Unified School District
- Member, District 5, Monterey County Board of Supervisors
- Director, Monterey County Planning & Building Inspection Department
- President, Big Sur Chamber of Commerce
- President, Community Association of Big Sur
- Resident, Big Sur area

PASSED AND ADOPTED upon motion of Supervisor _____, seconded by Supervisor _____ and carried this _____ day of _____, by the following vote, to wit:

AYES:

NOES:

ABSENT:

I, _____, Acting 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:
File Number: RES _____

Clerk of the Board of Supervisors County of Monterey, State
of California

By _____
Deputy