



# County of Sonoma

## State of California

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Date: November 5, 2024

Item Number: \_\_\_\_\_

Resolution Number: \_\_\_\_\_

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4/5 Vote Required

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**Resolution Of The Board Of Supervisors Of The County Of Sonoma, State Of California,  
Approving Amendments To The Mark West Municipal Advisory Council’s Rules and  
Procedures.**

**Whereas**, on June 14, 2016, the Sonoma County Board of Supervisors adopted a resolution entitled “Resolution of the Board of Supervisors of the County of Sonoma, State of California, Establishing the Mark West Area Citizen’s Advisory Council and Designating the Referral Area Boundary” (“Resolution”); and

**Whereas**, the Resolution established the Mark West Citizen’s Advisory Council (“Council”) and adopted rules and procedures for the Council, also known as the Blue Book, and that any amendments to the Blue Book be approved by the Sonoma County Board of Supervisors; and

**Whereas**, the Council’s designated authority includes making recommendations to the Board of Supervisors on programming revenues received from the Cal Am Franchise Agreement to fund neighborhood improvement projects; and

**Whereas**, the Council has proposed amendments to the Blue Book to broaden the allowable recommendations from the MAC to the Board of Supervisors for use of the Cal Am Funds to include funds for ongoing maintenance relating to community parks in addition to one-time cost projects; and

**Whereas**, the Sonoma County Board of Supervisors finds that the proposed

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amendments to the Council's Blue Book are appropriate.

**Now, Therefore, Be It Resolved** that the amendments to the Council's Blue Book are approved. The amended Blue Book is attached hereto as Exhibit "A."

**Supervisors:**

Gorin:

Coursey:

Gore:

Hopkins:

Rabbitt:

Ayes:

Noes:

Absent:

Abstain:

**So Ordered.**