

RESOLUTION NO. 07-63

A RESOLUTION OF THE RIDGECREST CITY COUNCIL CHANGING THE COMPOSITION OF THE GOVERNING BOARD OF THE KERN COUNTY AIR POLLUTION CONTROL DISTRICT

WHEREAS, The Board of Directors of the Kern County Air Pollution Control District at their meeting on November 8, 2007 expressed the desire to reconstitute the governing board of the Kern County Air Pollution Control District pursuant to Section 40100.5 of the California Health and Safety Code; and

WHEREAS, Section 40100.5 of the California Health and Safety Code requires that the governing board of the Kern County Air Pollution Control District include one or more members who are mayors, city council members, or both, and one or more county supervisors; and

WHEREAS, Section 40100.5 of the California Health and Safety Code requires that the numbers and composition of the Air Pollution Control Board shall be determined jointly by the county and cities within the district, and shall be approved by the county, and by a majority of the cities which contain a majority of the population in the incorporated area of the district; and

WHEREAS, Section 40100.5 of the California Health and Safety Code requires that each city select its own representative to the governing board when every city in the district has a member on the governing board, and that the members of the governing board who are county supervisors shall be selected by the county.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Ridgecrest as follows:

1. This Council hereby approves a composition of the Kern County Air Pollution Control Board consisting of three (3) city mayors and/or council members, which shall include one (1) city mayor and/or council member from the City of California City, the City of Ridgecrest and the City of Tehachapi, and two (2) County supervisors.

2. The County employees currently acting as staff to the Kern County Air Pollution Control District shall continue to act as ex officio officers and employees of the District as provided in Health and Safety Code section 40120.

3. Council Resolution 94-52 is hereby rescinded and replaced.

APPROVED AND ADOPTED THIS 5th day of December, 2007, by the following vote.

AYES: Mayor Holloway, Council Members Morgan, Wiknich, Carter, and Clark

NOES: None

ABSENT: None

ABSTAIN: None



Marshall "Chip" Holloway, Mayor

ATTEST



Rita Gable
City Clerk