

**RESOLUTION NO. 2023- 005**

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE MARIN CITY  
COMMUNITY SERVICES DISTRICT  
ESTABLISHING A DISASTER PREPAREDNESS ADVISORY COMMITTEE**

**WHEREAS**, Marin City has experienced several declared emergencies and disasters in recent years, including flooding and power outages; and

**WHEREAS**, pursuant to Government Code section 61048, the District has authority to appoint advisory committees to advise the Board of Directors on the District’s finances, policies, programs, and operations; and

**WHEREAS**, the Marin City Community Services District (“District”) desires to create an advisory committee to advise the District on how best to plan for natural disasters and other emergencies; and

**NOW, THEREFORE, BE IT RESOLVED** that the Marin City Community Service District Board of Directors hereby establishes a Disaster Preparedness Advisory Committee consisting of \_\_\_ members; and

**BE IT FURTHER RESOLVED** that the purpose of the Disaster Preparedness Advisory Committee shall be to draft and recommend to the Board of Directors a strategic plan that will provide disaster preparedness resources and education to all residents of Marin City to strengthen resilience within the community; and

**BE IT FURTHER RESOLVED** that the Disaster Preparedness Advisory Committee shall consist of the following persons:

1. Chairperson of the Board of Directors
2. A community representative from Sausalito (defined as the eastern side of Highway 101 in Marin County, south of the northernmost point of Bridgeway) appointed by the Board of Directors
3. A community representative from Tam Valley (defined as east of Tennessee Valley Road, south of Highway 1 (Shoreline Highway), and west of Laurel Way) appointed by the Board of Directors
4. Marin City community representatives appointed by the Board of Directors

**BE IT FURTHER RESOLVED** that the Disaster Preparedness Advisory Committee shall dissolve or “sunset” on June 30, 2024, unless the Board of Directors takes action to continue the Committee;

**BE IT FURTHER RESOLVED** that the Disaster Preparedness Advisory Committee shall be subject to and comply with the Ralph M. Brown Act (Government Code sections 54950 *et seq.*).

**PASSED AND ADOPTED** this \_\_\_\_\_ day of \_\_\_\_\_, 2023 by the following vote, to wit:

AYES:

NOES:

ABSENT:

ATTEST: \_\_\_\_\_  
Secretary

\_\_\_\_\_  
PRESIDENT, BOARD OF DIRECTORS

