

RESOLUTION NO. 2018 - _____

**RESOLUTION OF THE SOLANO COUNTY BOARD OF SUPERVISORS
APPROVING THE CREATION OF THE SOLANO COMMISSION FOR WOMEN AND GIRLS**

Whereas, the Board of Supervisors recognizes the importance of enabling women to have greater equality in the areas of housing, education, employment, community services, and related activities; and

Whereas, As authorized by Government Code section 8240 et seq., the Legislature created the state Commission on the Status of Women and Girls, and the Commission has encouraged the creation of and public participation in county and city commissions; and

Whereas, Government Code section 31000.1 authorizes the Board of Supervisors to appoint committees of citizens to study problems of general or special interest to the Board and make reports and recommendations to the Board; and

Whereas, establishment of an advisory committee comprised of concerned citizens of Solano County will provide the Board with comment on general or specific issues relating to enabling women to have greater equality in the areas of housing, education, employment, community services, and related activities.

Resolved, the Solano County Board of Supervisors establishes the Solano Commission for Women and Girls.

Resolved, the Solano Commission for Women and Girls shall be comprised of seventeen (17) members appointed and confirmed by the Board of Supervisors as follows:

- a. Each member of the Commission shall be a resident of Solano County.
- b. Each member of the Board of Supervisors shall appoint one (1) Commissioner to represent the five (5) supervisorial districts of the County.
- c. The Solano County Superintendent of Schools shall appoint one (1) Commissioner.
- d. Each of the seven (7) cities within Solano County (Benicia, Dixon, Fairfield, Rio Vista, Suisun, Vacaville, and Vallejo) shall appoint one (1) Commissioner.
- e. The members of the Commission for Women and Girls shall recommend to the Board of Supervisors two (2) Youth Commissioners (between ages of 14-24) and two (2) At-Large Commissioners for confirmation of appointment.

Resolved, the members of the Commission shall serve three-year terms, and they shall continue in office until the expiration of their term and the appointment of their successors, except that the terms of the first Commissioners shall be staggered so that the term of eight Commissioners shall expire in two years and the term of nine Commissioners shall expire in three years. The first appointees shall draw lots at the first meeting of the Commission to determine the term of each initial Commissioner. Commissioners shall serve at the pleasure of the appointing authority and may serve more than one term. They shall serve on a voluntary basis and without compensation.

Resolved, any vacancy occurring on the Commission shall be filled for the remainder of the unexpired term in the same manner as the original appointment. A vacancy shall exist and shall be reported to the Board of Supervisors whenever a Commissioner fails to perform her or his duties as appointed or fails to attend three consecutive regular meetings of the Commission without good cause.

Resolved, the Commission shall meet as necessary to perform its powers and duties set forth in this resolution.

Resolved, the Commission shall comply with all requirements of the Ralph M. Brown Act (Government Code section 54950 et seq.).

Resolved, a majority of the duly appointed Commissioners shall constitute a quorum for the transaction of business.

Resolved, the powers and duties of the Commission shall be as follows:

- a. Organize and adopt rules for its meetings.
- b. Organize and adopt rules for recruitment of members of the Commission consistent with the Solano County Advisory Board Principles and Policies.
- c. Study and research by means of meetings, conferences, public hearings, or other appropriate means, the conditions affecting women and girls which impose special limitations or burdens on them or society, or which limit or tend to limit opportunities availability to women and girls.
- d. Subject to approval of the County Administrator, request of any county department information, services, facilities and other assistance for the purposes of furthering the objectives of this resolution.
- e. Prepare and disseminate information to advise and counsel residents of the County, the Board of Supervisors, the County Administrator and the departments of the County, and other bodies as directed by the Board, on general or special matters relating to the conditions affecting women and girls which impose special limitations or burdens on them or society, or which limit or tend to limit opportunities available to women and girls, in accordance with the terms of the California Political Reform Act, Government Code section 1090 et seq.
- f. Recommend to the Board of Supervisors necessary procedures, programs, or legislation to promote and ensure greater equality in the areas of housing, education, employment, community services, and related activities for women.
- g. Consult and cooperate with the Board of Supervisors, federal, state, city and other public agencies and refer to the proper agencies any matters already in the jurisdiction of their existing power, with the intent that duplication of efforts should be avoided
- h. Solicit and accept funding support as well as donation of funds and/or services from any source in order to carry out the duties outlined in this resolution, as permitted by law.
- i. Form a non-profit organization fund, in which any moneys collected or received by the Commission shall be deposited, for use in accordance with the terms of the gift or donation from which the moneys are received and for the purposes of supporting the activities of the Commission, as permitted by law.

Resolved, the Clerk of the Board of Supervisors is directed to post notice of the creation of this Commission.

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Passed and adopted by the Solano County Board of Supervisors at its regular meeting on April 24, 2018, by the following vote:

AYES: Supervisors _____

NOES: Supervisors _____

EXCUSED: Supervisors _____

JOHN M. VASQUEZ, Chair
Solano County Board of Supervisors

ATTEST:
BIRGITTA E. CORSELLO, Clerk
Solano County Board of Supervisors

By: _____
Jeanette Neiger, Chief Deputy Clerk