

**VENTURA COUNTY CULTURAL HERITAGE BOARD  
RESOLUTION NO. 2022-18**

**A RESOLUTION OF THE VENTURA COUNTY CULTURAL HERITAGE  
BOARD TO REPEAL AND REENACT THE BYLAWS OF THE VENTURA  
COUNTY CULTURAL HERITAGE BOARD**

**WHEREAS**, the Ventura County Cultural Heritage Ordinance No. 4604 Section 1365-6 authorizes the Ventura County Cultural Heritage Board (Board) to adopt bylaws to carry out the purpose and intent of this Article;

**WHEREAS**, on April 23, 2018, the Board adopted Resolution No. 2018-1 and thereby adopted the current Bylaws of the Ventura County Cultural Heritage Board;

**WHEREAS**, the Board finds that the Bylaws of the Ventura County Cultural Heritage Board are outdated based on the adoption of Cultural Heritage Ordinance No. 4604 and require clarification;

**WHEREAS**, the Board finds that repealing the current Bylaws of the Ventura County Cultural Heritage Board and reenacting the proposed Bylaws of the Ventura County Cultural Heritage Board would update and clarify their meeting and attendance protocols and procedures;

**WHEREAS**, the Board finds that the proposed Bylaws of the Ventura County Cultural Heritage Board attached as Exhibit A of this Resolution are in conformance with the Ventura County Cultural Heritage Ordinance No. 4604; and

**NOW, THEREFORE, BE IT RESOLVED**, the Board hereby repeals the current Bylaws of the Ventura County Cultural Heritage Board and adopts the proposed Bylaws of the Ventura County Cultural Heritage Board attached as Exhibit A of this Resolution No. 2022-18.

This is to certify the foregoing is a true and correct copy of the Resolution reflecting the Ventura County Cultural Heritage Board's actions taken at its November 14, 2022 public hearing regarding the above-described matter.

\_\_\_\_\_  
Chair  
Ventura County Cultural Heritage Board

\_\_\_\_\_  
Date

Attest: \_\_\_\_\_  
Dillan Murray, Assistant Planner  
Ventura County Planning Division

\_\_\_\_\_  
Date

County of Ventura  
November 14, 2022  
Cultural Heritage Board Meeting  
Item 7a  
Exhibit 1 – CHB Resolution No. 2022-18