

RESOLUTION NO. 13-05

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA MIRADA ESTABLISHING THE MEASURE I CITIZENS' OVERSIGHT BOARD

THE CITY COUNCIL OF THE CITY OF LA MIRADA DOES RESOLVE AS FOLLOWS:

A. Recitals.

- (i) Measure I was approved by 66.63 percent of La Mirada voters in the November 6, 2012 election.
- (ii) The passage of Measure I enacts Ordinance No. 654 establishing a one percent transactions and use tax.
- (iii) The operative date of the tax will be April 1, 2013.
- (iv) Ordinance No. 654 requires the City Council to adopt a resolution prior to the operative date establishing a Citizens' Oversight Board comprised of no more than five (5) residents to review and report on the revenue and expenditure of Measure I funds.
- (v) All prerequisites to the adoption of this Resolution have occurred.

B. Resolution.

NOW, THEREFORE, BE IT FOUND, DETERMINED AND RESOLVED as follows:

1. There is hereby established a Measure I Citizens' Oversight Board consisting of five volunteers who must be at least 18 years of age, citizens of the United States of America, and residents of La Mirada.

2. Each volunteer Citizens' Oversight Board member will be nominated by a City Councilmember, and appointed by a majority vote of the City Council to a four year term ending in June following the end of the term of their appointing Councilmember.

3. The Citizens' Oversight Board shall comply with all State rules and regulations including those noted in California Government Code Section 54950, which defines the Brown Act.

4. The Citizens' Oversight Board will:

- a. Meet quarterly, or more often if needed.
- b. Review and report on the revenue and expenditure of Measure I funds.

- c. Monitor the City's progress on the planning, engineering, and construction of infrastructure repairs, renovations and improvements.
- d. Review independent financial audits and various reports prepared by the City and its consultants.
- e. Maintain regular communication with the City Manager's Office, and City Departments as needed.
- f. Issue an annual Report to the Community with its findings regarding the use of Measure I funds in the prior fiscal year.

APPROVED AND ADOPTED this 22nd day of January 2013.

Gabriel P. Garcia, Mayor

ATTEST:

I, Anne Haraksin, City Clerk of the City of La Mirada, do hereby certify the foregoing Resolution No. 13-05 was duly adopted at a regular meeting of the City Council of the City of La Mirada held on the 22nd day of January 2013 by the following roll call vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

Anne Haraksin, City Clerk