

**CITY OF CLOVERDALE
CITY COUNCIL**

RESOLUTION NO. 052-2020

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CLOVERDALE APPOINTING A THREE (3) MEMBER OVERSIGHT COMMITTEE TO REVIEW AND REPORT ON THE RECEIPT OF REVENUE AND EXPENDITURE OF FUNDS FROM THE UTILITY USER TAX, SETTING THE TERMS OF OFFICE OF THE COMMITTEE MEMBERS AND DEFINING THE SCOPE OF THE COMMITTEE'S RESPONSIBILITIES

WHEREAS, on July 23, 2014, the Cloverdale City Council adopted Resolution No. 052-2014 entitled, "A Resolution of the City Council of the City of Cloverdale Calling and Giving Notice of the Holding of an Election on November 4, 2014, to Consider the Temporary City of Cloverdale Local Control/Fiscal Stability Measure; Ordering the Submittal of the Ordinance to the Voters at the Election; and Requesting that the Sonoma County Board of Supervisors Consent to the Consolidation of this Election with the Statewide General Election to Be Held on the Same Date and Direct the Registrar of Voters to Conduct the Election;" and

WHEREAS, Ordinance No 692-2014 – the Utility Users' Tax ("UUT") Ordinance was placed on the ballot as Measure "O" during the General Election held on November 4, 2014; and

WHEREAS, Measure "O" was approved by a majority of voters of the City of Cloverdale in the 2014 General Election; and

WHEREAS, the UUT Ordinance codified Chapter 3.40, "User Utilities' Tax," which included Section 3.40.290 of the Cloverdale Municipal Code which requires the City Council to appoint a three (3) member Utility User Tax Oversight Committee ("Oversight Committee") to review and report on the receipt of revenue and expenditure of funds from the utility user tax in the fifth (5th) and seventh (7th) years; and

WHEREAS, the members of the Oversight Committee shall be either Cloverdale residents or representatives of Cloverdale businesses; and

WHEREAS, the Oversight Committee shall review the auditors' reports and Finance Manager reports and prepare a separate report that reviews the status and performance of the programs and services funded wholly or partially with proceeds of the UUT; and

WHEREAS, the Oversight Committee's report shall be completed and submitted to the City Council as part of its budget considerations in 2020.

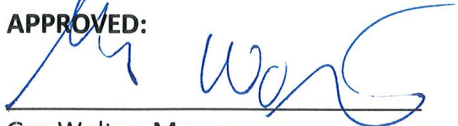
NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Cloverdale hereby appoints the following individuals to the Utility Users' Tax Citizens Oversight Committee: 1) Neena Hanchett, Chamber of Commerce Director; 2) Mike Nixon, Business Owner and City Treasurer; and 3) Carol Giovanatto, City of Cloverdale Resident. The three (3) members shall serve on the Utility Users' Tax Citizens Oversight Committee until the City Council appoints members to conduct the 2022 report. Nothing in this Resolution prevents the City Council from reappointing the same members to conduct the 2022 report; and

BE IT FURTHER RESOLVED that the Utility Users' Tax Citizens Oversight Committee will review and report on the receipt of revenue and expenditure of funds from the UUT. The Utility Users' Tax Oversight Citizen Committee will review the auditors' reports and Finance Director reports and prepare a separate report that reviews the status and performance of the programs and services funded wholly or partially with proceeds of the UUT. The Committee's report shall be completed and submitted to the City Council as part of its budget considerations in 2020. The Committee will perform the duties under Section 3.40.290(b) of the Cloverdale Municipal Code.

It is hereby certified that the foregoing Resolution No. 052-2020, was duly introduced and duly adopted by the City Council of the City of Cloverdale at its regular meeting held on the 13th day of May 2020, by the following vote:

AYES: (5) **Councilmembers Bagby, Brigham and Cruz, Vice Mayor Turner, and Mayor Wolter**
NOES: (0) **None**
ABSTAIN: (0) **None**
ABSENT: (0) **None**

APPROVED:



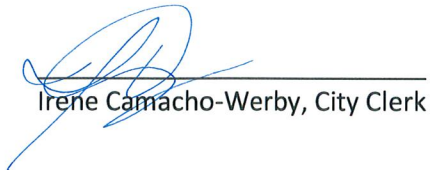
Gus Wolter, Mayor

ATTESTED:



Irene Camacho-Werby, City Clerk

I, IRENE CAMACHO-WERBY, City Clerk of the City of Cloverdale, do hereby certify that the foregoing is a full, true, and correct copy of Resolution No. 052-2020 adopted by the City Council of the City of Cloverdale on the 13th day of May 2020.



Irene Camacho-Werby, City Clerk

