

RESOLUTION NO. 2020-248

**RESOLUTION OF THE MAYOR AND CITY COUNCIL OF
THE CITY OF SAN BERNARDINO, CALIFORNIA,
ESTABLISHING THE MEASURE S CITIZENS'
OVERSIGHT COMMITTEE**

WHEREAS, the City Council previously established the Measure Z Citizens' Oversight Committee by ordinance to advise the Mayor, City Council, and City Manager regarding the use of proceeds from Measure Z, the City's local .25% sales tax measure approved by voters on November 7, 2006; and

WHEREAS, on July 15, 2020, the City Council approved placement of a 1% local sales tax measure, entitled Measure S, on the November 3, 2020 ballot; and

WHEREAS, if Measure S is approved by voters on November 3, 2020, Measure Z will cease and Measure S will take effect; and

WHEREAS, oversight of Measure S proceeds will also be subject to oversight by a citizen committee which the Council desires to form by enactment of this resolution.

BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF SAN BERNARDINO AS FOLLOWS:

SECTION 1. The above recitals are true and correct and are incorporated herein by this reference.

SECTION 2. The Measure S Citizens' Oversight Committee's advisory roles and responsibilities, serving in an advisory capacity to the Mayor, City Council, and City Manager shall be as follows:

1. The Measure S Citizens' Oversight Committee shall meet quarterly.
2. As part of the City's annual budget process, the Measure S Citizens' Oversight Committee will review the City Manager's proposed Measure S spending plan and verify that proposed expenditures are in accordance with:
 - A. Measure S ballot language and the Mayor and Council's adopted strategic goals and priorities:
 - Public Safety, emergency response and violence intervention services
 - Cleaner and safer neighborhoods
 - Retaining and attracting new businesses
 - Street, park, and library maintenance improvements
 - Youth, senior, and homelessness service programs

B. The City's General Fund Reserve Policy adopted by Resolution No. 2018-308 on November 21, 2018.

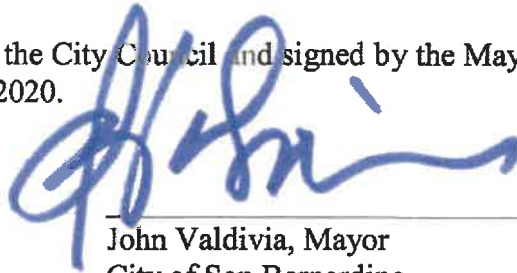
3. Annually the committee will present to the Mayor and Council the results of their review of the proposed Measure S spending plan.
4. Upon completion of the City's annual year-end close and independent audit, the committee will review staff's year-end report of Measure S revenues and expenditures as well as the results of the annual audit of Measure S revenues and expenditures (to be completed by and independent Certified Public Accounting Firm). The purpose of the review is to ensure that revenues and expenditures were properly accounted for and were in accordance with the Mayor and Council's priorities and goals as stated above in #2.
5. Annually the committee will present the findings of their review of the annual year-end report and independent audit to the Mayor and Council.

SECTION 3. The existing members of the Measure Z Citizens' Oversight Committee previously established by ordinance shall continue to serve as members of the Measure S Citizens' Oversight Committee until they are replaced. Members of the Committee shall be appointed and serve pursuant to the provisions of Chapter 2.17 of the Municipal Code.

SECTION 4. Each member of the Committee shall serve without compensation. The Committee shall meet at designated times as needed to allow for participation by its members and the public. Five members shall constitute a quorum, but a lesser number of members may adjourn from time to time.

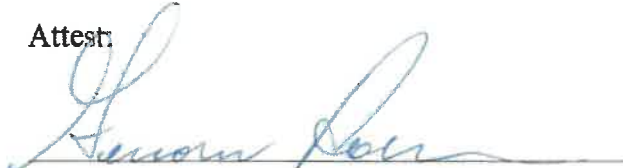
SECTION 5. This Resolution shall take effect upon the approval of Measure S by the voters on November 3, 2020. If Measure S is not approved by the voters, the existing Measure Z Citizens' Oversight Committee will remain in effect until the expiration of Measure Z on March 31, 2022.

APPROVED and **ADOPTED** by the City Council and signed by the Mayor and attested by the City Clerk this 7th day of October, 2020.

A large, stylized handwritten signature in blue ink, likely belonging to John Valdivia, the Mayor.

John Valdivia, Mayor
City of San Bernardino

Attest:

A handwritten signature in blue ink, likely belonging to Genoveva Rocha, the City Clerk.
Genoveva Rocha, CMC, City Clerk

Approved as to form:

PP.

A handwritten signature in blue ink, likely belonging to Sonia Carvalho, the City Attorney.
Sonia Carvalho, City Attorney

CERTIFICATION

STATE OF CALIFORNIA)
COUNTY OF SAN BERNARDINO) ss
CITY OF SAN BERNARDINO)

I, Genoveva Rocha, CMC, City Clerk, hereby certify that the attached is a true copy of Resolution No. 2020-248, adopted at a regular meeting held at the 7th day of October, 2020 by the following vote:

<u>Council Members:</u>	<u>AYES</u>	<u>NAYS</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
SANCHEZ	<u>X</u>	_____	_____	_____
IBARRA	<u>X</u>	_____	_____	_____
FIGUEROA	<u>X</u>	_____	_____	_____
SHORETT	<u>X</u>	_____	_____	_____
NICKEL	<u>X</u>	_____	_____	_____
RICHARD	<u>X</u>	_____	_____	_____
MULVIHILL	<u>X</u>	_____	_____	_____

WITNESS my hand and official seal of the City of San Bernardino this 8th day of October, 2020.


Genoveva Rocha, CMC, City Clerk