

COUNTY OF SAN MATEO Inter-Departmental Correspondence County Manager



Date: November 5, 2015 Board Meeting Date: November 17, 2015 Special Notice / Hearing: None Vote Required: Majority

To: Honorable Board of Supervisors

From: John L. Maltbie, County Manager

Subject: Appointment to the Measure A Oversight Committee

## **RECOMMENDATION:**

Adopt a resolution appointing Tom Ledda to the Measure A Oversight Committee for a two-year term expiring on June 30, 2017.

## BACKGROUND:

Measure A, passed by San Mateo County voters in November 2012, requires the appointment of "a committee to perform an annual audit of the general fund revenues generated" by the sales and use tax. The members of the Measure A Oversight Committee ("Oversight Committee") are appointed by the Board of Supervisors.

## **DISCUSSION:**

Pursuant to the Measure A Oversight Committee Bylaws, each committee member may serve two consecutive two-year terms. Mr. Ledda will be replacing Susan Brissenden-Smith whose term expired on June 30, 2015.

## FISCAL IMPACT:

The annual costs required to support the work of the Measure A Oversight Committee have been funded in the FY 2015-16 County Budget.