

RESOLUTION NO. .

BOARD OF SUPERVISORS, COUNTY OF SAN MATEO, STATE OF CALIFORNIA

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RESOLUTION CHANGING THE NAME OF THE MEASURE A OVERSIGHT COMMITTEE TO THE MEASURE K OVERSIGHT COMMITTEE AND EXTENDING THE MAXIMUM NUMBER OF TERMS FOR OVERSIGHT COMMITTEE MEMBERS FROM TWO TO THREE

RESOLVED, by the Board of Supervisors of the County of San Mateo, State of California, that

WHEREAS, Measure A was a ten-year half-cent general sales tax approved by the voters in November 2012; and

WHEREAS, Measure K, a 20-year extension of **Measure A**, was approved by the voters on November 8, 2016, with the election results certified on December 5, 2016, and approved by this Board at the December 13, 2016, meeting; and

WHEREAS, Measure A required the establishment of a community oversight committee (“Oversight Committee”) “to perform an annual audit of the general fund revenues generated” by the **Measure A** sales and use tax; and

WHEREAS, on July 13, 2013, the Board created and established the ten-member Oversight Committee and appointed its members to a two-year term;

WHEREAS, Measure K continues to require the utilization of the Oversight Committee for the purposes originally set forth in **Measure A**; and

WHEREAS, in order to reduce potential confusion, it is recommended that the Board approve changing the name of the Oversight Committee from the “**Measure A** Oversight Committee” to the “**Measure K** Oversight Committee,” with such change reflected in the committee’s bylaws and other official Oversight Committee documents; and

WHEREAS, the Oversight Committee was established with a limitation that members may serve no more than two consecutive two-year terms, with all terms expiring on or about June 30; and

WHEREAS, the Oversight Committee has determined that, in light of the nature of the work performed by Committee members as well as the need for continuity on the Oversight Committee it would be beneficial for Committee members to be authorized to serve up to three consecutive two-year terms if such appointments are approved by the Board in its sole discretion, and to stagger the terms of service for one-half of the members such that the terms of Oversight Committee members do not all expire in the same year; and

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that:

The name of the Oversight Committee is hereby changed from the “**Measure A** Oversight Committee” to the “**Measure K** Oversight Committee,” and the maximum number of consecutive terms for which members of the Oversight Committee may serve is hereby extended from two to three.

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