

RESOLUTION NO. .

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

* * * * *

**RESOLUTION EXTENDING THE MAXIMUM TERM LENGTH FOR MEASURE K
OVERSIGHT COMMITTEE MEMBERS FROM TWO YEARS TO FOUR YEARS**

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 in November 2016; 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; 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; and

WHEREAS, the Board, by resolution, provided that Committee members may serve no more than three consecutive two-year terms; and

WHEREAS, the Oversight Committee has determined that, in light of the nature of the work performed by the Committee members, the need for continuity on the Committee, and the length of the Measure, it would be beneficial for Committee

members to be authorized to serve up to three consecutive four-year terms, or a maximum of twelve years for members serving an active term as of January 1, 2019, if such appointments are approved by the Board in its sole discretion, and to stagger the terms of service or one-half of the members such that the terms of the Oversight Committee members do not all expire in the same year.

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the term length of Oversight Committee members is increased from two years to four years, for no more than three consecutive terms, or a maximum of twelve years.

* * * * *