

RESOLUTION NO. 16-7657

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DOWNEY CREATING AN INDEPENDENT CITIZENS' OVERSIGHT COMMITTEE

WHEREAS, on June 28, 2016, the City Council adopted a Resolution for the holding of a General Municipal election relating to the levy of a one-half of one percent transactions and use tax to be held on November 8, 2016 regular municipal ("Measure");

WHEREAS, in keeping with the intent expressed in the proposed Measure that will be considered by voters on November 8, 2016, the City Council wishes to create a five-member Independent Citizens' Oversight Committee to review on at least a quarterly basis the City's expenditure of revenues generated by the Measure; and

WHEREAS, if the Measure is approved by the voters, the Independent Citizens' Oversight Committee will, among other things, review annual audit reports related to the tax, and make written reports to the City Council summarizing the committee's findings and including appropriate recommendations.

NOW THEREFORE, THE CITY COUNCIL OF THE CITY OF DOWNEY RESOLVES AS FOLLOWS:

SECTION 1. Creation. There is hereby created an advisory committee to be known as the "Independent Citizens' Oversight Committee" ("Committee"), for the purpose of reviewing on at least a quarterly basis the City's expenditure of revenues generated by the Measure, if approved by the voters.

SECTION 2. Members. The Committee shall be composed of five (5) members appointed by the City Council.

SECTION 3. Duties. The purpose of the Independent Committee shall be to review annual audit reports related to the Measure, and make at least one written annual report to the City Council at a public meeting summarizing the Independent Committee's findings and including any appropriate recommendations.

SECTION 4. The City Manager, or the City Manager designated department(s), shall provide the Committee with technical and administrative assistance in furtherance of its purpose.

SECTION 5. All committee proceedings shall be open to the public and shall comply with the Ralph M. Brown Act. Minutes of the proceedings of the Committee and all documents received and reports issued shall be a matter of public record and be made available on the City's official website. The minutes of the meetings of the Committee shall be provided to the City Council and placed on the next available regular City Council meeting agenda for informational purposes.

SECTION 6. If the Measure is not approved by the voters at the November 8, 2016 general election, this resolution shall be of no force or effect.

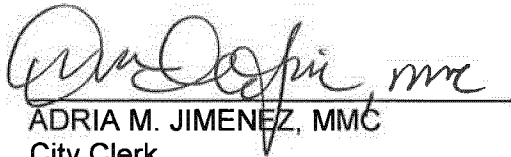
SECTION 7. This resolution shall take effect immediately upon its adoption by the City Council, and the City Clerk shall certify to the adoption and passage of this resolution as required by law.

APPROVED AND ADOPTED this 28th day of June, 2016.



ALEX SAAB, Mayor

ATTEST:



ADRIA M. JIMENEZ, MMC
City Clerk

I HEREBY CERTIFY that the foregoing Resolution was adopted by the City Council of the City of Downey at a regular meeting held on the 28th day of June, 2016 by the following vote, to wit:

AYES: Council Members: Ashton, Brossmer, Marquez, Vasquez
NOES: Council Member: Mayor Saab
ABSENT: Council Member: None.
ABSTAIN: Council Member: None.



ADRIA M. JIMENEZ, MMC
City Clerk