

RESOLUTION NO. 19-027

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA
REDUCING THE MEMBERSHIP OF MEASURE C'S BUDGET OVERSIGHT
COMMITTEE TO FIVE MEMBERS AND NO ALTERNATE MEMBERS, AND SETTING
THE TERM OF THE MEMBERS PRESENTLY SERVING ON THE COMMITTEE.**

WHEREAS, the City Council of the City of Carson ("City Council"), a charter City ("City"), has broad authority under state law and the City's Charter ("Charter") to establish and appoint commissions and committees as part of the sub-government of the City, and to modify the characteristics of such bodies, including their membership composition; and

WHEREAS, the City Council created what is now called Measure C's Budget Oversight Committee ("Committee") under the name of the Utility Users Tax Citizens Oversight Committee in 2009 by adoption of Resolution No. 09-052; and

WHEREAS, the City Council amended the Committee's composition in 2012 by Resolution No. 12-113, amended its composition again in 2013 by Resolution No. 13-046, amended the process for removing members appointed to the Committee in 2013 by Resolution No. 13-067, amended the responsibilities and membership of the Committee in 2017 by Resolution No. 17-138, and changed the name of the Committee from the Utility Users' Tax Citizens Budget Oversight Committee to its current name by minute action on December 5, 2017; and

WHEREAS, the Committee, as currently constituted, is comprised of eleven (11) members and two (2) alternate members; and

WHEREAS, the City Council has determined that it is in the best interest of the City to amend the membership composition of the Committee to reduce the number of regular member positions from eleven (11) to five (5), and to eliminate the alternate member positions, and now sees fit to do so; and

WHEREAS, at the November 6, 2018 election, the City's electors voted for the City to become a Charter City by voting in favor of adoption of the Charter; and

WHEREAS, on January 17, 2019, the Secretary of State, Business Programs Division, Special Filings Unit, accepted the Charter for filing and approved it for publication in the Statutes of 2019, thereby rendering the Charter effective as of January 17, 2019; and

WHEREAS, Section 602(C) of the Charter provides that the members presently serving on the City's appointive boards, committees and commissions on the effective date of the Charter shall continue until the termination of their current terms; and

WHEREAS, the City Council desires to set the current terms of the members presently serving on the Committee such that they shall expire on March 22, 2019, although such members shall continue to serve on the Committee until their respective successors are appointed and qualified.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, DOES HEREBY RESOLVE, DECLARE, DETERMINE AND ORDER AS FOLLOWS:

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

SECTION 2. The membership of “Measure C’s Budget Oversight Committee” of the City of Carson shall be five (5) regular members and no alternate members.

SECTION 3. The tenure (i.e. current term) of each member serving on Measure C’s Budget Oversight Committee as of the effective date of this Resolution shall expire at 11:59 p.m. on March 22, 2019. Notwithstanding the foregoing, such members shall continue to serve until their respective successors are appointed and qualified.

SECTION 4. This Resolution shall be effective immediately upon its adoption.

SECTION 5. The City Clerk shall certify to the passage and adoption of this Resolution and enter it into the book of original Resolutions.

[signatures on the following page]

PASSED, APPROVED AND ADOPTED by the City Council of the City of Carson, California, at a regular meeting held on the 7th day of February, 2019.

APPROVED AS TO FORM:

/s/
Sunny K. Soltani, City Attorney

CITY OF CARSON:

/s/
Albert Robles, Mayor

ATTEST:

/s/
Donesia Gause-Aldana, MMC, City Clerk

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) ss.
CITY OF CARSON)

I, Donesia Gause-Aldana, City Clerk of the City of Carson, California, hereby attest to and certify that the foregoing resolution, being Resolution No. 19-027, adopted by the City of Carson City Council at its meeting held on February 7, 2019, by the following vote:

AYES:	COUNCIL MEMBERS:	Robles, Hicks, Davis-Holmes, Hilton, Dear
NOES:	COUNCIL MEMBERS:	None
ABSTAIN:	COUNCIL MEMBERS:	None
ABSENT:	COUNCIL MEMBERS:	None

/s/
Donesia Gause-Aldana, MMC, City Clerk