

RESOLUTION NO. 13-046

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON,
CALIFORNIA, AMENDING RESOLUTION NO. 12-113 REGARDING
THE COMPOSITION OF THE CARSON UTILITY USERS TAX
CITIZENS BUDGET OVERSIGHT COMMITTEE

WHEREAS, on May 5, 2009, the City Council adopted Resolution No. 09-052 creating what is now called the Utility Users Tax Citizens Budget Oversight Committee and amended the same by Resolution No. 12-113; and

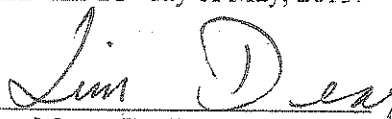
WHEREAS, the City Council desires to amend Resolution No. 12-113 regarding the composition of such committee.

NOW, THEREFORE, the City Council of the city of Carson, does hereby RESOLVE as follows:

1. Section 2 of Resolution No. 09-052 is hereby repealed, in its entirety.
2. A new Section 2 of Resolution No. 09-052 is hereby added, to read in its entirety as follows:

"2. The Carson Utility Users Tax Citizens Budget Oversight Committee shall be deemed a standing committee, subject to the requirements of the "Ralph M. Brown Act," and consist of twenty-one (21) members, and three (3) alternate members who shall called upon, when necessary, in the order of their appointments as Alternate 1, 2 or 3, to substitute for any absent committee member, that are residents of the City of Carson. All members shall be appointed by the Mayor with the approval of a majority of the entire City Council present, including the Mayor. The tenure of any member of the Committee shall be terminable at any time by removal by the Mayor with the approval of a majority of the entire City Council present, including the Mayor."

PASSED, APPROVED and ADOPTED this 21st day of May, 2013.



Mayor Jim Dear

ATTESTED:


City Clerk Donesia L. Gause, CMC

APPROVED AS TO FORM:



City Attorney

[MORE]

EXHIBIT NO. 5



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

I, Donesia L. Gause, City Clerk of the City of Carson, California, do hereby certify that the whole number of members of the City Council is five; that the foregoing resolution, being Resolution No. 13-046 was duly and regularly adopted by said Council at a regular meeting duly and regularly held on the 21st of May, 2013, and that the same was passed and adopted by the following vote:

AYES: COUNCIL MEMBERS: Mayor Dear, Santarina, Davis-Holmes and Robles
NOES: COUNCIL MEMBERS: None
ABSTAIN: COUNCIL MEMBERS: Gipson
ABSENT: COUNCIL MEMBERS: None



City Clerk Donesia L. Gause, CMC

