

## RESOLUTION NO. 21-030

### **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA MODIFYING THE MEMBERSHIP OF MEASURE C'S BUDGET OVERSIGHT COMMITTEE TO ADD TWO ALTERNATE MEMBER POSITIONS, AMENDING THE RESPONSIBILITIES OF THE COMMITTEE TO INCLUDE MEASURE K BUDGET OVERSIGHT, AND RENAMING THE COMMITTEE THE "MEASURE C AND MEASURE K BUDGET OVERSIGHT 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**, in 2009, following voter approval of Measure C and adoption of Ordinance No. 09-1423 establishing a Utility User's Tax ("UUT") in the City, the City Council adopted Resolution No. 09-052, creating a citizens oversight committee as required by Carson Municipal Code ("CMC") Section 61119 under the name of the "Utility Users' Tax Citizens Oversight Committee" (the "Committee"). The Committee is a standing committee subject to the Brown Act, originally formed per CMC §61119 to exercise oversight over the UUT via receipt of reports from the Tax Administrator at least annually on the implementation of Chapter 11 ("Utility Users Tax") of Article VI of the CMC, the funds collected, and how the funds are spent, and which may make recommendations to the City Council on any matter relating to said Chapter 11; and

**WHEREAS**, the City Council: (i) amended the Committee's composition in 2012 by Resolution No. 12-113; (ii) amended its composition again in 2013 by Resolution No. 13-046; (iii) amended the process for removing members appointed to the Committee in 2013 by Resolution No. 13-067; (iv) amended the responsibilities (tasking the Committee with performing the same oversight and recommendation functions related to 2017 Measure C as for the UUT) and membership of the Committee in 2017 by Resolution No. 17-138; (v) changed the name of the Committee from the Utility Users' Tax Citizens Budget Oversight Committee to "Measure C's Budget Oversight Committee," its current name, by minute action on December 5, 2017; and (vi) reduced the membership of the Committee to five (5) regular member positions and no alternate member positions in 2019 by Resolution No. 19-027; and

**WHEREAS**, the Committee, as currently constituted, is comprised of five (5) regular member positions, all of which are currently vacant. There are currently no alternate member positions; 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 add two (2) alternate

member positions, while retaining the five (5) regular member positions, and now sees fit to do so; and

**WHEREAS**, at the election on November 3, 2020, a local City ballot measure labeled “Measure K” was passed by the voters of the City, establishing a  $\frac{3}{4}$  cent (0.75%) transactions and use (sales) tax for the City. Accordingly, the City Council now sees fit to include Measure C budget oversight within the responsibilities of the Committee, such that the Committee shall be tasked with performing the same oversight and recommendation functions related to Measure K as for 2017 Measure C and the UUT. In connection with said modification to the responsibilities of the Committee, the City Council now further sees fit to rename the Committee the “Measure C and Measure K Budget Oversight Committee.”

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

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

**SECTION 2.** The City’s “Measure C’s Budget Oversight Committee” is hereby renamed the “Measure C and Measure K Budget Oversight Committee.

**SECTION 3.** Two (2) alternate member positions shall be added to the Committee such that the membership of the Committee shall be five (5) regular member positions and two (2) alternate member positions.

**SECTION 4.** In addition to its existing duties and functions, the Committee shall have the further duty and function of oversight of Measure K funds, such that the Committee shall perform the same oversight and recommendation functions related to Measure K as for 2017 Measure C and the UUT.

**SECTION 5.** This Resolution shall be effective immediately upon its adoption.

**SECTION 6.** 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 16th day of March, 2021.

ATTEST:

\_\_\_\_\_  
Mayor Lula Davis-Holmes

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City Clerk Donesia Gause-Aldana  
APPROVED AS TO FORM:

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City Attorney Sunny K. Soltani