

## Resolution of the Sonoma County Regional Parks Measure M Independent Citizens' Oversight Committee of the County of Sonoma

Whereas, the Sonoma County Regional Parks Measure M Independent Citizens' Oversight Committee ("Committee") has been established to provide transparency and ensure fiscal accountability as set forth in the Measure M Expenditure Plan; and

Whereas, the Committee has reviewed the annual Sonoma County Parks Improvement, Water Quality, and Fire Safety Measure Transactions and Use Tax Ordinance Report prepared by the Sonoma County Regional Parks Department (Measure M Annual Report) for 2023-2024; and

**Whereas,** the Measure M Annual Report details the prior fiscal year's activities related to the transaction and use tax; and

Whereas, the Measure M Annual Report includes revenues generated by the transactions and use tax, expenditures (in summary form), funds carried over from previous fiscal years, and any remaining funds to be carried over for expenditure in subsequent fiscal years.

**Now, Therefore, Be It Resolved** the Citizens' Oversight Committee hereby finds that the Measure M Annual Report 2023-2024 complies with the requirements of the Expenditure Plan as approved by the Sonoma County voters.

**Committee Members:** Chris Borr, Carol Eber, Leslie Graves, Justin Lindenberg, Nate Luna, John Mills (Absent), and Meredith Rennie.

Ayes: 6

Noes: 0

Absent: 1

Abstain:0

So Ordered.