

Date: May 14, 2019	Item Number: Resolution Number:	
		☐ 4/5 Vote Required

Resolution of the Board of Supervisors of the County of Sonoma, State of California,

Appointing Committee Members to the Sonoma County Regional Parks, Parks Measure M

Citizens Oversight Committee

Whereas, in November 2018, the voters of Sonoma County passed Measure M to support both county and city parks with an one-eighth cent sales tax as set forth in the Sonoma County Parks Improvement, Water Quality and Fire Safety Measure Transactions and Use Tax Ordinance ("Ordinance"); and

Whereas, the Ordinance requires the Board of Supervisors to establish a citizens oversight committee ("Committee") to provide transparency and ensure fiscal accountability of the use of the sales tax revenue; and

Whereas, the Ordinance requires the Board of Supervisors to adopt a resolution appointing seven committee members ("Members"), and any additional duties of the committee; and

Whereas, each Board of Supervisor Member will appoint one person to serve on the Committee and Members will serve a three year term and are eligible to be reappointed to one additional three year term; and

Whereas, a minimum of two of the Members will be selected from a list of names submitted by the Mayors of Sonoma County Cities, provided such suggested names are submitted and in the absence of one or both names from City Mayors the Sonoma County Parks

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Advisory Commission Chair and Vice Chair will serve; and						
Now, Therefore, Be It Resolved the Board of Supervisors hereby appoints the following						
Members to the Committee:						
1.	District 1 Appointee: Karen Collins					
2.	District 2 Appointee: John Mills					
3.	District 3 Appointee: Rhonda M. Ahanotu					
4.	District 4 Appointee: Meredith Rennie					
5.	District 5 Appointee: Maria Membrila					
6.	5. At Large Appointee: Dan Condron					
7.	. At Large Appointee: Carol Eber					
Supervisors:						
Gorin:	Zane:	Gore:	Hopkins:	Rabbitt:		
Ayes:	Noes:	Abse	nt:	Abstain:		
	So Ordered.					