STOCKTON CITY COUNCIL

RESOLUTION APPOINTING SEVEN MEMBERS TO THE CITY OF STOCKTON TRANSACTION AND USE TAX ORDINANCE CITIZENS' OVERSIGHT COMMITTEE AND APPROVING THE REVISION TO THE OVERSIGHT CHARTER

On July 9, 2013, the Stockton City Council adopted Resolution 2013-07-09-1601 calling for a special election and Ordinance 2013-07-09-1601 establishing the 3/4 cent sales tax and authorizing the formation of a Citizens' Oversight Committee through Ordinance 2013-07-09-1601 contingent upon voter consideration and approval at the November 5, 2013, special election. Upon the passage of Measure A and Advisory Measure B on November 5, 2013, the City Council adopted the City of Stockton Transaction and Use Tax Ordinance Citizens' Oversight Committee Charter detailing the role and duties of the Citizens' Oversight Committee on October 8, 2013. Each member of the City Council, including the Mayor, shall nominate one member to the Committee. The members nominated are not required to be from specific Council Districts; and

On December 3, 2013, City Council directed staff to incorporate the terms of the Oversight Committee into the Oversight Charter to coincide with each appointing Councilmember; and

In accordance with the provisions of Ordinance 2013-07-09-1601 and the City of Stockton Transaction and Use Tax Ordinance Citizens' Oversight Committee Charter, the following nominees for the Oversight Committee have been submitted for appointment:

Mayor Anthony Silva nominated Ned Leiba
Vice Mayor Paul Canepa nominated Don Mark Guzman
Councilmember Elbert Holman nominated David Renison
Councilmember Kathy Miller nominated Joseph Johnson
Councilmember Moses Zapien nominated Gary Ingraham
Councilmember Dyane Burgos Medina nominated Susan Mora Loyko
Councilmember Michael Tubbs nominated Moses Elam

now, therefore,

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF STOCKTON, AS FOLLOWS:

1. The following nominees are appointed to the City of Stockton Transaction and Use Tax Ordinance Citizens' Oversight Committee:

Ned Leiba Don Mark Guzman David Renison Joseph Johnson Gary Ingraham Susan Mora Loyko Moses Elam

- 2. The revised City of Stockton Transaction and Use Tax Ordinance Citizens' Oversight Committee Charter attached hereto as Exhibit 1 is approved.
- 3. The City Manager is authorized to take whatever actions are appropriate and necessary to carry out the purpose and intent of this Resolution.

PASSED, APPROVED, and	d ADOPTED	March 18, 2014	
ATTEST:		Y SILVA, Mayor y of Stockton	
BONNIE PAIGE, City Clerk of the City of Stockton			