

**RESOLUTION 2019-105**

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO APPROVING INDEPENDENT MEASURE Q AND MEASURE K AUDIT COMMITTEE APPOINTMENT (TWO VACANCIES)**

WHEREAS, on June 5, 2012, the San Pablo voters adopted Ballot Measure Q Sales Tax Measure which was passed by a 73% vote of the people;

WHEREAS, on June 3, 2014, San Pablo voters approved Ballot Measure K, which codified Chapter 3.26 of the San Pablo Municipal Code and permanently increased local transaction and use taxes by .25%;

WHEREAS, the voter-approved measures call for the creation of a Committee of at least five (5) members who shall either be San Pablo residents or representatives of San Pablo businesses; and

WHEREAS, the purpose of the Committee is to oversee all expenditures and revenues received by the City and to ensure such revenues are spent by the City in the manner consistent with the voter-approved measures;

WHEREAS, as a result of the resignation of Pete Dito and the passing of Leonard McNeil, two vacancies have occurred on the Committee, and a Notice of Vacancies has been posted since May 7, 2019; and

WHEREAS, the City Clerk's office received one application for consideration from Genoveva Calloway.

NOW, THEREFORE, BE IT RESOLVED the City Council of the City of San Pablo authorizes the appointment of **Genoveva Calloway** to a four-year term (July 2019 to July 2023).

BE IT FURTHER RESOLVED that the foregoing recitations are true and correct, and are included herein by reference as findings.

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ADOPTED this 1<sup>st</sup> day of July, 2019, by the following votes:

AYES:	COUNCILMEMBERS:	Pineda, Xavier, Pabon-Alvarado, Cruz and Kinney
NOES:	COUNCILMEMBERS:	None
ABSENT:	COUNCILMEMBERS:	None
ABSTAIN:	COUNCILMEMBERS:	None

ATTEST: APPROVED:

/s/ Patricia Ponce  
Patricia Ponce, City Clerk

/s/ Rich Kinney  
Rich Kinney, Mayor