

RESOLUTION 2020-088

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO APPROVING INDEPENDENT MEASURE Q AND MEASURE K AUDIT COMMITTEE APPOINTMENT

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 current vacant seat and the resignation of Lorena Medel, two vacancies have occurred on the Committee, and a Notice of Vacancies was posted since June 2, 2020; and

WHEREAS, the City Clerk's office received two applications for consideration from Reginald Ali and Dorothy Gantt.

NOW, THEREFORE, BE IT RESOLVED the City Council of the City of San Pablo authorizes the appointment of **Dorothy Gantt** for a 4-year term.

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

ADOPTED this 6th day of July, 2020, by the following votes:

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

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| ATTEST: | APPROVED: |
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/s/ LaTanya Fisher
LaTanya Fisher, Acting Deputy City Clerk

/s/ Arturo M. Cruz
Arturo M. Cruz, Mayor