

**RESOLUTION NO. 2024-29**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LEMOORE  
APPROVING THE FORMATION OF A MEASURE S OVERSIGHT COMMITTEE**

**WHEREAS**, the City Council of the City of Lemoore approved Resolution 2024-24, Approving an Ordinance Imposing a General Transactions and Use Tax (Sales Tax) to be Administered by the California Department Of Tax and Fee Administration and Calling for Placement on the Ballot for the November 5, 2024 General Municipal Election of the Proposed Sales Tax Measure for Submission to the Qualified Voters of Said Ordinance; and

**WHEREAS**, Upon receipt of the Certification of Election Results from Kings County, if Measure S passes, within five (5) business days, the City of Lemoore will advertise vacancies to fill the Measure S Oversight Committee. Applications will be accepted until 4:00 p.m. on January 30, 2025.

**WHEREAS**, Applicants will be invited to attend the February 18, 2025, City Council meeting, to provide a statement of interest, limited to three (3) minutes. City Council members may ask follow-up questions. Nominations and appointments will then take place. Ideally, each City Council District will have one (1) Committee Member appointed, though this may not be possible if applications are not received from each District; and

**WHEREAS**, The Measure S Oversight will meet once per quarter (January, April, July, October) in the City Council Chambers on a set day of the week and set time, as agreed upon by Committee Members, once appointed, and City staff. The agenda will be published to the City website at least 72 hours prior to each meeting. Meetings will be open to the public. All meetings will follow and adhere to the Brown Act.; and

**WHEREAS**, Measure S Committee Members will act in an advisory role to the City Council in reviewing the quarterly revenue and expenditures of funds from the tax authorized by Measure S, adopted by voters of the City of Lemoore on November 5, 2024. Revenue generated through other sources shall be outside the jurisdiction of the Committee; and

**WHEREAS**, there will be a total of five (5) Measure S Oversight Committee Members, preferably one (1) from each City Council District; and

**WHEREAS**, Members must be a resident of the City of Lemoore; Be 18 years or older; Not have a conflict of interest; Not be currently elected or appointed City, District, County, State or Federal Official. This is a volunteer position and no monetary compensation will be paid to the committee members; and

**WHEREAS**, Applicants will be evaluated based on their statement of interest, answers to follow-up questions, if applicable, their knowledge of municipal finance and their participation in community activities; and

**WHEREAS**, Each Committee Member shall have a term that coincides with the City Councilmember whose District the Committee Member Represents; and

**WHEREAS**, Any Committee Member who is absent from two (2) consecutive meetings shall be considered to have voluntarily forfeited his/her seat and shall be automatically removed. Any Committee Member may be removed from his/her seat at any time by a majority vote of the Lemoore City Council during a City Council meeting; and

**NOW, THEREFORE LET IT BE RESOLVED**, the City Council hereby accepts the policy for the formation of the Measure S Oversight Committee.

**PASSED AND ADOPTED** by the City Council of the City of Lemoore at a Regular Meeting held on 5<sup>th</sup> day of November 2024 by the following vote:

AYES:Lyons, Garza, Orth, Matthews,


NOES:None

ABSENT:Gornick

ABSTAIN:None

ATTEST:

APPROVED:

  
\_\_\_\_\_  
Marisa Avalos  
City Clerk

  
\_\_\_\_\_  
Patricia Matthews  
Mayor