

RESOLUTION NO. 2009-01

**RESOLUTION OF THE CERES CITIZENS' OVERSIGHT COMMITTEE
APPROVING THE ANNUAL REPORT OF THE COMMITTEE REGARDING THE
EXPENDITURE OF MEASURE H REVENUES FOR THE FISCAL YEAR 07/08**

WHEREAS, Measure H (City Ordinance No. 2007-975) requires, pursuant to Section 3.10.160,C, that the Citizen's Oversight Committee shall review expenditures of revenue collected pursuant to the Ordinance to determine whether such funds are expended for the purposes specified in the then current Public Safety Expenditure Plan, and shall issue a report on their findings to the City Council and the public at least annually; and,

WHEREAS, Article VI of the By-Laws of the Measure H Citizens' Oversight Committee requires that the Committee hold a mandatory meeting after the completion of the annual fiscal year audit of Ordinance revenues and expenditures performed by an independent auditor selected by the City Council; and,

WHEREAS, the independent audit of Measure H revenues and expenditures for the fiscal year ending June 30, 2008, was completed by Caporicci and Larson, Certified Public Accountants and provided to the Committee on January 7, 2009; and,

WHEREAS, the Measure H Citizens' Oversight Committee has reviewed the report of the Independent Auditors, and has reviewed such additional financial records and information regarding Measure H revenues and expenditures for the fiscal year ending June 30, 2008, as it deemed necessary to perform its duties.

NOW THEREFORE BE IT RESOLVED by the Measure H Citizens' Oversight Committee that it does issue the following report of its finding regarding the expenditure of Measure H revenues for the fiscal year ending June 30, 2008:

1. As of June 30, 2008, Measure H sales tax revenue amounted to \$262,774. All of the expenditures reported through June 30 were incurred by the Police Division. The following table provides information about the expenditures:

Expenditure	Description	Amount
Salaries and benefits		\$ 1,252
Contract services	State Board of Equalization set up fee	26,650
Capital outlay	4 portable radios	11,032
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		\$ 38,934

2. That all expenditures of Measure H revenues for the fiscal year ending June 30, 2008, were expended for the purposes specified in the then current Public Safety Expenditure Plan.

BE IT FURTHER RESOLVED that a copy of this Resolution shall be placed on the City of Ceres official web site for review by the public, and a copy shall be forwarded to the Ceres City Council for review and approval as provided in Section 3.10.160, G of Ordinance No. 2007-975.

PASSED AND ADOPTED by the Ceres Citizen's Oversight Committee at its organizational meeting thereof held on the 14th day of January, 2009, by the following vote:

AYES: Members Chapman, Cerny, Meyer, Stevenson, Chairperson Mantarro-Moore

NOES: None

ABSENT: None


Chairperson Lisa Mantarro Moore

ATTEST:


Cindy Healdorn, Secretary