

RESOLUTION NO. 2013-01

**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 2011-12**

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, 2012, was completed by JJACPA, Certified Public Accountants and provided to the Committee on February 13, 2013; 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, 2012, 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, 2012:

1. As of June 30, 2012, Measure H sales tax revenue amounted to \$2,312,834. The following table provides information about the expenditures:

Expenditures	Description	Amount
<i>Police</i>		
Salaries & Benefits		\$1,129,010
Contract Services	Equip maint; training; investigations; phone	\$170,825
Materials & Supplies	Uniforms; unit supplies	\$15,464
Capital Outlay	Autos; computer equip; tactical equip	\$124,096
<i>Fire</i>		0
Salaries & Benefits		\$649,503
Contract Services	Training; investigations; phone	\$14,989
Materials & Supplies	Uniforms	\$2,206
Capital Outlay	Firefighting equip; computer equip	\$0
	TOTAL	\$2,106,093

2. That all expenditures of Measure H revenues for the fiscal year ending June 30, 2012 were expended for the purposes specified in the then current Public Safety Expenditure Plan.

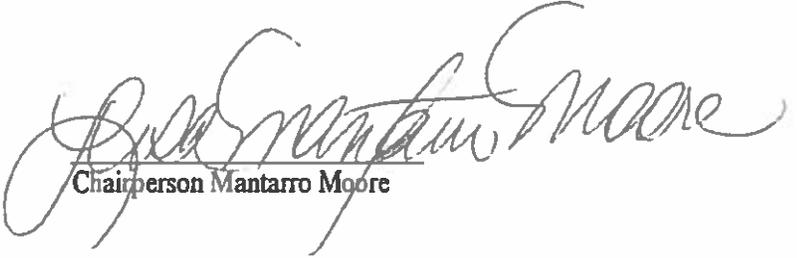
BE IT FURTHER RESOLVED that a copy of this Resolution shall be placed on the City of Ceres official web site for review by the public, and a copy shall be forwarded to the Ceres City Council for review and approval as provided in Section 3.10.160, G of Ordinance No. 2007-975.

PASSED AND ADOPTED by the Ceres Citizen's Oversight Committee at a regular meeting thereof held on the 13th day of February, 2013 by the following vote:

AYES: Members Cerny, Chapman, Foster, Silveria, Chairperson Mantarro Moore

NOES: None

ABSENT: None


Chairperson Mantarro Moore

ATTEST:


Cindy Heidorn, Secretary