

RESOLUTION NO. \_\_\_\_\_

Sonoma County Administration Building,  
Santa Rosa, California

DATE \_\_\_\_\_

RESOLUTION OF THE BOARD OF SUPERVISORS, COUNTY OF SONOMA, STATE OF CALIFORNIA, REDEFINING THE MEMBERSHIP AND APPOINTMENTS OF THE SONOMA COUNTY TREASURY OVERSIGHT COMMITTEE

WHEREAS, in Resolution 96-1362 and 96-1443 the Board of Supervisors established and appointed member of the Sonoma County Treasury Oversight Committee; and

WHEREAS, the Sonoma County Auditor-Controller-Treasurer-Tax Collector, in accordance with Section 27131, is recommending modifications to the Oversight Committee Membership; and

NOW, THEREFORE, BE IT RESOLVED, that the Sonoma County Treasury Oversight Committee is hereby established as follows:

1. The Committee shall consist of the following six members:
  - a) A representative appointed by the County Board of Supervisors(Public Member)
  - b) The Sonoma County Auditor-Controller-Treasurer-Tax Collector
  - c) The Sonoma County Superintendent of Schools
  - d) A representative of the Sonoma County Retirement Board
  - e) The Sonoma County Administrator
  - f) A representative of the school districts and community college districts
2. Each Public Officer appointed by the Board may exercise the power of delegation as authorized by Section 7 of the Government Code of California.
3. Members named to the Committee by virtue of their service as a Public Officer shall serve terms concurrent with the term or tenure of their office. The public member shall serve a term of four (4) years and shall be reimbursed for each meeting for expenses in the sum of \$100.00.
4. The Committee shall meet a minimum of at least once annually. The Sonoma County Treasurer-Tax Collector shall call the first meeting of the Committee and assist the Committee by preparing an agenda and posting notice of the meeting. A quorum of the Committee may conduct business, and action may be taken upon the approval of a majority of members present at a meeting.
5. At its first meeting, the Committee shall elect a Chair, who will, with the assistance of

the Auditor-Controller-Treasurer-Tax Collector staff, schedule and conduct future meetings.

6. Members of the Sonoma County Treasury Oversight Committee shall operate under the provisions of and shall serve subject to the requirements of Government Code §§27130 through 27137, as those sections may from time to time be amended or replaced by the California Legislature.

APPROVED and ADOPTED this 11th day of August, 2009.

SUPERVISORS:

Brown          Kerns          Zane          Carrillo          Kelley

Ayes \_\_\_\_ Noes \_\_\_\_ Abstain \_\_\_\_ Absent \_\_\_\_

SO ORDERED