

For the Regular Meeting of the City Council on July 17, 2017

RESOLUTION NO. 7067

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA PAULA ESTABLISHING AN ASSESSMENT DISTRICT STANDING COMMITTEE.

The City Council of the City of Santa Paula does resolve as follows:

SECTION 1: The City Council finds and declares as follows:

- A. At its regular meeting on June 19, 2017, the City Council voted to create a standing committee for the stated purpose to: (i) receive information necessary to analyze and inform the City Council on the annual assessments for the Geologic Hazard Abatement District and Hillsborough Open Space Maintenance District; and (ii) make recommendations to the City Council based on that information and analysis;
- B. Santa Paula Municipal Code §30.03 authorizes the City Council to establish standing committees and delegate to those committees authority to make recommendations to the Council on the various matters presented to it.
- C. Pursuant to that authority, the Council now desires to establish the Assessment District Standing Committee as a standing committee subject to requirements contained in the Ralph M. Brown Act, Government Code §§54950, *et seq.* and define the Committee 's responsibilities.

SECTION 2: The City Council establishes the Assessment District Standing Committee as a standing committee of the City Council pursuant to Santa Paula Municipal Code §30.03 and subject to the provisions of the Ralph M. Brown Act, Government Code §§54950, *et seq.* Meetings must be public unless exempt from the Brown Act and are not required to have a fixed schedule.

SECTION 3: The City Council assigns to the Assessment District Standing Committee the responsibility to make recommendations to the full City Council and/or District Board on the following issues:

- The methodology and policies used in setting the annual assessment for the Geologic Hazard Abatement District and Hillsborough Open Space Maintenance District;
- The identification of existing and future maintenance and capital projects for the Geologic Hazard Abatement District and Hillsborough Open Space Maintenance District;
- The quarterly review of Geologic Hazard Abatement District and Hillsborough Open Space Maintenance District revenues and expenditures; and

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- The performance of such related duties as the Council may from time to time assign.

SECTION 4: The Mayor is authorized to appoint two members to the Assessment District Standing Committee.

SECTION 5: This Resolution will become effective immediately upon adoption.

PASSED AND ADOPTED this 17th day of July, 2017

Jenny Crosswhite, Mayor

ATTEST:

Lucy Blanco, City Clerk

APPROVED AS TO FORM:

John C. Cotti, City Attorney

APPROVED AS TO CONTENT:

Michael Rock, City Manager