CITY OF ANGELS CITY COUNCIL RESOLUTION No. 24-08

A RESOLUTION OF THE CITY OF ANGELS CITY COUNCIL TO ESTABLISH THE FINANCE/POLICY SUBCOMMITTEE

WHEREAS,; the City of Angels is committed to ensuring transparent and effective governance for the benefit of its residents; and

WHEREAS,; the City Council recognizes the importance of prudent financial management and the formulation of sound policy to achieve the city's goals and objectives, and

WHEREAS,; it is deemed necessary to establish a Finance/Policy Subcommittee to focus on financial matters, policy development, and related issues to enhance the overall governance of the City, and

WHEREAS,; the City Council acknowledges that a dedicated subcommittee can provide in-depth analysis and recommendations on finance and policy matters, thereby contributing to informed decision-making by the City Council

NOW, THEREFORE, BE IT RESOLVED, that the City of Angels City Council:

Section 1: Establishment of the Finance/Policy Subcommittee

- (a) There is hereby established a Finance/Policy Subcommittee, which shall consist of TWO members appointed by the City Council.
- (b) The Finance/Policy Subcommittee shall be tasked with reviewing and providing recommendations on matters related to the city's finances, policy development, and other relevant issues as directed by the City Council.
- (c) The Finance/Policy Subcommittee shall convene its first meeting in January 2024 with a meeting date to be determined, and thereafter as needed. The initial meeting shall include the election of a Chair and Vice-Chair to lead the subcommittee's activities.

Section 2: Membership

- (a) The members of the Finance/Policy Subcommittee shall be appointed by the City Council from among its members.
- (b) The City Council shall consider the expertise and experience of its members in finance, policy development, and related fields when making appointments to the Finance/Policy Subcommittee.

Section 3: Reporting

The Finance/Policy Subcommittee shall provide regular updates and reports to the City Council on its findings, recommendations, and any matters referred to it by the City Council.

Section 4: Duration

The Finance/Policy Subcommittee shall continue to operate until such time as the City Council determines that its work is complete or that its continuation is no longer necessary.

PASSED AND ADOPTED this 2nd day of January 2024, by the following vote:

AYES: Moncada, Broglio, Chimente, Schirato, Herndon

NOES: None ABSTAIN: None ABSENT: None

Jennifer Herndon Mayor

Rose Beristianos, City Clerk

HOME OF THE JUMPING FROG